

363a (ef)

Annual Return



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Company Name: JCV SOLUTIONS LTD

Company Number: 05362789

Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18A LONDON STREET SOUTHPORT MERSEYSIDE PR9 0UE

Details of Officers of the Company

Company Secretary 1:

Name: JONATHAN VEGH Address: 17A WELD ROAD

SOUTHPORT MERSEYSIDE

PR8 2AZ

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Director 1:

Name: JULIA VEGH Address: 17A WELD ROAD

SOUTHPORT MERSEYSIDE PR8 2AZ

Date of Birth: Nationality: Occupation:

26/04/1971 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2008

Name:

JULIA VEGH 17A WELD ROAD

Address:

SOUTHPORT MERSEYSIDE

PR8 2AZ

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)