



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X231L8KG**

*Received for filing in Electronic Format on the: 29/03/2009*

*Company Name:* **JSOLUTIONS LTD**

*Company Number:* **05728520**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 SHAKESPEARE  
COTTAGES  
NORTH ROAD WEST  
THE REDDINGS,  
CHELTENHAM  
GLOS  
GL51 6RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR RACHEL JANE  
CUMMING**

*Address:* **4 SHAKESPEARE COTTAGES  
NORTH ROAD WEST, THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RF**

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### *Director 1 :*

*Name:* **JOHN CUMMING**

*Address:* **4 SHAKESPEARE COTTAGES  
NORTH ROAD WEST, THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RF**

*Date of Birth:* **20/12/1971**    *Nationality:* **British**

*Occupation:* **SOFTWARE ENGINEER**

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### *Director 2 :*

*Name:* **DOCTOR RACHEL JANE  
CUMMING**

*Address:* **4 SHAKESPEARE COTTAGES  
NORTH ROAD WEST, THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RF**

*Date of Birth:* **22/10/1970**    *Nationality:* **British**

*Occupation:* **EDUCATIONAL  
CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 02/03/2009**

*Name:* **JOHN CUMMING**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 02/03/2009**

*Name:* **RACHEL CUMMING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/03/2009**

*Authenticated:* **Yes (E/W)**