



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JSOLUTIONS LTD**

Company Number: **05728520**

Date of this return: **02/03/2012**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 KINGSHOLM ROAD
GLOUCESTER
UNITED KINGDOM
GL1 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **CUMMING**

Former names:

Service Address: **128 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6HJ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **CUMMING**

Former names:

Service Address: **128 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ORDINARY SHARES - FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN CUMMING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.