

AR01 (ef)

Annual Return



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Company Name: DJM Solutions Limited

Company Number: **05965819**

Date of this return: 13/10/2012

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

IVECO HOUSE STATION ROAD

WATFORD

HERTFORDSHIRE

ENGLAND WD17 1DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL JONATHAN

Surname: MUNDY

Former names:

Service Address: 21 SHERWOODS ROAD

WATFORD

HERTFORDSHIRE

ENGLAND WD19 4AY

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORIDINARY SHARES ARE INTITLED TO ONE VOTE PER SHARE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 30 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS CHARMAINE MUNDY

Shareholding 2 : 70 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DANIEL JONATHAN MUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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