



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJM Solutions Limited**

Company Number: **05965819**

Date of this return: **13/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARMAINE**

Surname: **MUNDY**

Former names:

Service Address: **21 SHERWOODS ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 4AY**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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.