



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PJD BUSINESS SOLUTIONS LTD**

Company Number: **06913778**

Date of this return: **22/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **48 DARLOW DRIVE
STRATFORD-UPON-AVON
WARMS
UNITED KINGDOM
CV37 9DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **DRAKE**

Former names:

Service Address: **48 DARLOW DRIVE
STRATFORD-UPON-AVON
WARMS
UNITED KINGDOM
CV37 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL RIGHTS TO VOTE AND PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL, AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY

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 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-22
Name: PAUL JONATHAN DRAKE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-22
Name: VIVIENNE DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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