



Companies House

AR01 (ef)

Annual Return



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Company Name: **PJD BUSINESS SOLUTIONS LTD**

Company Number: **06913778**

Date of this return: **23/05/2015**

SIC codes: **70221**

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

Situation of Registered Office: **35 LUDGATE HILL
BIRMINGHAM
B3 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVienne WENDY**

Surname: **DRAKE**

Former names:

Service Address: **48 DARLOW DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 9DG**

Company Director **1**

Type: **Person**

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

Surname: **DRAKE**

Former names:

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

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES ARE SEPARATE CLASSES OF SHARES AND ARE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS RANK PARI PASSU, INCLUDING BUT NOT LIMITED TO (I) THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION THE RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S) OF THE COMPANY; (II) THE RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY (INCLUDING ON A WINDING-UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES ARE SEPARATE CLASSES OF SHARES AND ARE ENTITLED TO DIVIDENDS DECLARED FROM TIME TO TIME ON A DISCRETIONARY BASIS ON EACH CLASS OF SHARES (AS A SEPARATE CLASS RIGHT), BUT IN ALL OTHER RESPECTS RANK PARI PASSU, INCLUDING BUT NOT LIMITED TO (I) THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND, AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING BUT WITHOUT LIMITATION THE RIGHT TO RECEIVE AND/OR VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S) OF THE COMPANY; (II) THE RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY (INCLUDING ON A WINDING-UP)

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 23/05/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL JONATHAN DRAKE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
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.