



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **J & C SOLUTIONS [MIDLANDS] LTD**

Company Number: **07674736**

Date of this return: **01/04/2014**

SIC codes: **43290**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
ENGLAND
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
ENGLAND
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5951600**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HILL**

Former names:

Service Address: **31 HALL GREEN ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965** *Nationality:* **ENGLISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 100 ORD shares held as at the date of this return
Name: JAMES HAYCOCK

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: KEVIN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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