



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1L4C6WY

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*Company Name:* **JRG IT CONSULTING LIMITED**

*Company Number:* **07748716**

*Date of this return:* **22/08/2012**

*SIC codes:* **62020**  
**82990**

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

*Situation of Registered Office:* **LOMBARD HOUSE 2 PURLEY WAY**  
**CROYDON**  
**SURREY**  
**CR0 3JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JASON RENFORD**

Surname: **GREEN**

Former names:

Service Address: **LOMBARD HOUSE 2 PURLEY WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 3JP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JASON RENFORD**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1972**      Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS PARI PASSU WITH OTHER SHARES OF THE SAME CLASS WITH RESPECT TO VOTING - ONE VOTE PER SHARE, DIVIDENDS IN THE EVENT OF A DISTRIBUTION AND RETURN OF CAPITAL IN A WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JASON GREEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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