



Companies House

AR01 (ef)

Annual Return



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Company Name: **BJUMPER SOLUTIONS LIMITED**

Company Number: **09019339**

Date of this return: **30/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIA TERESA MIGUEL**

Surname: **GOMEZ**

Former names:

Service Address: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/05/1972**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **ROSSITER**

Former names:

Service Address: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

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

Date of Birth: **30/04/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN ROSSITER

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: TECHNOLOGY BJUMPER S.L

Authorisation

Authenticated

This form was authorised by one of the following:

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