



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTB7TRTL

Company Name: **JF BUSINESS SOLUTIONS LIMITED**

Company Number: **SC354260**

Date of this return: **30/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **28 BIGGAR ROAD
EDINBURGH
SCOTLAND
EH10 7BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **O'HAGAN**

Former names:

Service Address: **28 BIGGAR ROAD
EDINBURGH
SCOTLAND
EH10 7BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **O'HAGAN**

Former names:

Service Address: **28 BIGGAR ROAD**
 EDINBURGH
 SCOTLAND
 EH10 7BH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIVATE COMPANY ADOPTING TABLE A WITH MODIFICATIONS. REGULATIONS 24,35,40 AND 76,77,78,79 AND 81 AND 82 INCLUSIVE OF TABLE A SHALL NOT APPLY TO 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 30/01/2011 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 : 99 ORDINARY shares held as at 2011-01-30
Name: FIONA O'HAGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-30
Name: JAMES O'HAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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