



Companies' House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

002950/37
363a

Annual Return

Company Number 1282337

Company Name in full J P Insolvency Services Limited

Date of this return

The information in this return is made up to

Day Month Year
29 09 2009
~~28~~ ~~09~~ ~~2009~~

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
____/____/____

Registered Office

Show here the address at the date of this return.

24 Castle Cafe
Norton Canes

Any change of registered office must be notified on form 287.

Post town

CANNOCK

County / Region

STAFFS

UK Postcode

WS11 9WS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2745

If the code number cannot be determined, give a brief description of principal activity.



A15

COMPANIES HOUSE

A54

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>	Date of birth	<u>29/09/1959</u>		
		Forename(s)	<u>DIANE JOYCE</u>		
		Surname	<u>PEARSON</u>		
	<input type="checkbox"/>	Address **	<u>24 Castle Crag</u>		
			<u>Cannock</u>		
		Post town	<u>Staffs</u>		
		County / Region	<u>Staffs</u>	UK Postcode	<u>WS11 9WS</u>
		Country		Nationality	<u>British</u>
		Business occupation	<u>Housewife</u> ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>	Date of birth	<u>31/03/1942</u>		
		Forename(s)	<u>JAMES</u>		
		Surname	<u>PEARSON</u>		
	<input type="checkbox"/>	Address **	<u>24 Castle Crag</u>		
			<u>Norton Teras</u>		
		Post town	<u>Cannock</u>		
		County / Region	<u>Staffs</u>	UK Postcode	<u>WS11 3WS</u>
		Country		Nationality	<u>British</u>
		Business occupation	<u>Administrator / Director</u> X		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

<u>Ordinary</u>	<u>1500</u>	<u>£1500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1500</u>	<u>1500</u>

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Peckham

Date

24/11/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☒

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

N D GILLHESBY
172 BIRMINGHAM ROAD SUTTON COLDFIELD
West Mid. Tel 0121 355-0052
 DX number B72 1 BX DX exchange

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

Business occupation

UK Postcode

Nationality

* Voluntary details.

Name * Style / Title

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UK Postcode

Nationality

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		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	_ _ _ _ _	
Country		Nationality		
Business occupation				

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County / Region		UK Postcode	_ _ _ _ _	
Country		Nationality		
Business occupation				