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for the record —

**Annual Return** 

Company Name: J C SOLUTIONS (UK) LTD

*Company Number:* **05375421** 

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Company Details

Period Ending: 24/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7440

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ATELIER B1 THE OLD BREWERY LODWAY PILL BRISTOL BS20 0DH At Registered Office Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: ROBERT MALCOLM JONES Address: 59 BAKERS GROUND

STOKE GIFFORD BRISTOL BS34 8GD

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Director 1:

Name: JOANNE PICKLES Address: 1 WYATT AVENUE

Date of Birth: 02/12/1968 BISHOPSWORTH

Nationality: BRITISH BRISTOL

Occupation: DIRECTOR AVON BS13 8HW

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2006

Name: JOANNE PICKLES

Address: 1 WYATT AVENUE

**BISHOPSWORTH** 

**BRISTOL** 

**ENGLAND BS13 8HW** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2006 Authenticated: Yes (E/W)