



Companies House
— for the record —

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Annual Return



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Company Name: **J C SOLUTIONS (UK) LTD**

Company Number: **05375421**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**8 BROUGH ROAD
SOUTH CAVE
BROUGH
EAST YORKSHIRE
HU15 2BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BLOOR**

Address: **8 BROUGH ROAD
SOUTH CAVE
BROUGH
EAST RIDING YORKSHIRE
HU15 2BX**

Director 1 :

Name: **JOANNE PICKLES**

Address: **1 WYATT AVENUE
BISHOPSWORTH
BRISTOL
AVON
BS13 8HW**

Date of Birth:

02/12/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CARL ROBERT BARNETT**

Address: **116 THE STRAY
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2AL**

Date of Birth:

27/02/1965

Nationality:

British

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: **JOANNE PICKLES**
Address: **1 WYATT AVENUE
BISHOPSWORTH
BRISTOL
BS13 8HW**

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2008

Name: **CARL ROBERT BARNETT**
Address: **116 THE STRAY
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2AL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**