



Companies House

AR01 (ef)

Annual Return



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X575H69K

Company Name: **JNC SMALL BUSINESS SOLUTIONS LIMITED**

Company Number: **07237613**

Date of this return: **28/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **24 UPPER HALL PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN NORMAN**

Surname: **SALE**

Former names:

Service Address: **24 UPPER HALL PARK
BERKHAMSTED
BERKS
UNITED KINGDOM
HP4 2NP**

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

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GUAT CHENG**

Surname: **WONG**

Former names:

Service Address: **10 BLUEBELL CLOSE
SYDENHAM HILL
LONDON
UNITED KINGDOM
SE26 6SN**

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

Date of Birth: ****/08/1956** *Nationality:* **MALAYSIAN**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 28/04/2016 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 : 41 ORDINARY shares held as at the date of this return
Name: JENNY GUAT CHRNG WONG

Shareholding 2 : 39 ORDINARY shares held as at the date of this return
Name: CHRIS SALE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WING WONG

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LAWRIE SALE

Authorisation

Authenticated

This form was authorised by one of the following:

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