

AR01 (ef)

Annual Return



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Company Name: C J R Design Solutions Limited

Company Number: 09018797

Date of this return: **30/04/2016**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

16-18 STATION ROAD CHAPELTOWN

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S35 2XH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: RUSSELL

Former names:

Service Address: 16-18 STATION ROAD CHAPELTOWN

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S35 2XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: LISA JANE RUSSELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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