

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/02/2014

Company Name: SSJ CONSULTING SERVICES LIMITED

Company Number: 05366148

Date of this return: **16/02/2014**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 COLNE AVENUE WEST DRAYTON MIDDLESEX UB7 7AL

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| | - |

Type: Person

Full forename(s): HARDEV KAUR

Surname: JANDO

Former names:

Service Address: PENLAN

10 ST. AGNES ROAD

CONWY GWYNEDD LL32 8RY Company Director 1

Type: Person

Full forename(s): MR SUKHVINDER SINGH

Surname: JANDO

Former names:

Service Address: 30 COLNE AVENUE

WEST DRAYTON MIDDLESEX

UNITED KINGDOM

UB7 7AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1970 Nationality: BRITISH

Occupation: I.T. PROFESSIONAL

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| Statem | ent of Capita | al (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 16/02/2014 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 2 ORDINARY shares held as at the date of this return

Name: SUKHVINDER JANDO

Authorisation

Authenticated

This form was authorised by one of the following:

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