



Companies House
— for the record —

363a^(ef)

Annual Return



X7ATD53S

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **J D L SOFTWARE SOLUTIONS LIMITED**

Company Number: **04558033**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSSELL HOUSE ABBEY
ROAD NORTH
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEE GRANT GOODE**

Address: **HILLSIDE HOUSE BRONWYLFA
WREXHAM
CLWYD
LL14 4LD**

Director 1 :

Name: **JONATHAN NIGEL DUDLEY**

Address: **29 PARK AVENUE
SALTNEY
CHESTER
CH4 8TR**

Date of Birth:

15/08/1976

Nationality:

BRITISH

Occupation:

PROGRAMMER

Director 2 :

Name: **MR LEE GRANT GOODE**

Address: **HILLSIDE HOUSE BRONWYLFA
WREXHAM
CLWYD
LL14 4LD**

Date of Birth:

22/12/1966

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/10/2008

Name: **LEE GRANT GOODE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2008

Name: **JONNATHAN NIGEL DUDLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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