



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JNC SOLUTIONS LTD.**

Company Number: **02843407**

Date of this return: **09/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **93 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
B29 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE**

Surname: **CARNEY**

Former names:

Service Address: **43 RAWLINGS ROAD
BEARWOOD
BIRMINGHAM
WEST MIDLANDS
B67 5AD**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR JAMES NOEL**

Surname: **CARNEY**

Former names:

Service Address: **93 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
B29 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1942** *Nationality:* **BRITISH**

Occupation: **NUCLEAR PHYSICIST**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL KEITH**

Surname: **WHALLEY**

Former names:

Service Address: **15 WOODBOURNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **SALES 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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN ANY DISTRIBUTIONS MADE.

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 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-08-09
Name: N K WHALLEY

Shareholding 2 : 60 ORDINARY shares held as at 2011-08-09
Name: JAMES NOEL CARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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