



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F & J SOFTWARE SERVICES LIMITED**

Company Number: **06577973**

Date of this return: **28/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O MRS M E WARREN
16 KINGS ROAD
YARDLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **HANDS**

Former names:

Service Address: **B213 MILLAIS HOUSE
LE RUE DE L'ETAU CASTLE QUAY
JERSEY
JERSEY
JE2 3ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **PITTAWAY**

Former names:

Service Address: **B213 MILLAIS HOUSE
LA RUE DE L'ETAU. CASTLE QUAY
JERSEY
JERSEY
JE2 3ED**

Country/State Usually Resident: **JERSEY**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER MAINTENANCE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 28/04/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **FRANK PITTAWAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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