

AR01 (ef)

Annual Return



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Company Name: JANAK SOLUTIONS LIMITED

Company Number: 07503794

Date of this return: 24/01/2013

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 ASTER CLOSE SOUTH ANSTON SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S25 5HW

Officers of the company

Company Director 1

Type: Person

Full forename(s): JANICE

Surname: AKERS

Former names:

Service Address: 5 ASTER CLOSE

SOUTH ANSTON

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S25 5HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: JANICE AKERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PHILIP HARRY AKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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