



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JSG SOLUTIONS LIMITED**

Company Number: **04732101**

Date of this return: **13/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **72 OLD CHURCH ROAD
COVENTRY
WEST MIDLANDS
CV6 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **GOWER**

Former names:

Service Address: **72 OLD CHURCH ROAD
COVENTRY
WEST MIDLANDS
CV6 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE STEPHEN**

Surname: **GOWER**

Former names:

Service Address: **72 OLD CHURCH ROAD
COVENTRY
WEST MIDLANDS
CV6 7BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1978**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 1 ORDINARY shares held as at 2011-04-13
Name: JAMIE GOWER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: VICTORIA GOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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