

AR01 (ef)

Annual Return



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08/08/2010

Company Name:

PJ PROPERTY SOLUTIONS LTD

Company Number:

05896324

Date of this return:

04/08/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 THE PARKWAY BIRCHINGTON

KENT CT7 9XG

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| Type: | Person |
| Full forename(s): | JULIA ANN |
| Surname: | ASHWORTH |
| Former names: | |
| Service Address: | 8 THE PARKWAY BIRCHINGTON |
| | KENT CT7 9XG |
| | |
| | |
| | |

| Company Director | 1 |
|--|--|
| Type: Full forename(s): | Person JULIA ANN |
| Surname: | ASHWORTH |
| Former names: | |
| Service Address: | 8 THE PARKWAY BIRCHINGTON KENT CT7 9XG |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 14/07/1970 Occupation: TEACHING | Nationality: BRITISH GASSISTANT |
| | |

Company Director 2

Type: Person

Full forename(s): PAUL

Surname: ASHWORTH

Former names:

Service Address: 8 THE PARKWAY

BIRCHINGTON

KENT CT7 9XG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1963 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 60 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 60 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Class of shares | ORDINARY B | Number allotted | 40 |
|-----------------|------------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 40 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Cap | ital (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 04/08/2010 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 : 30 ORDINARY shares held as at 2010-08-04

Name: JULIA ANN ASHWORTH

Shareholding 2 : 20 ORDINARY B shares held as at 2010-08-04

Name: DANIEL ASHWORTH

Shareholding 3 : 30 ORDINARY shares held as at 2010-08-04

Name: PAUL ASHWORTH

Shareholding 4 : 20 ORDINARY B shares held as at 2010-08-04

Name: RYAN ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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