



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.K.E. SOLUTIONS LIMITED**

Company Number: **04529910**

Date of this return: **09/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **LAWRENCE HOUSE JAMES NICOLSON LINK
YORK
YO30 4WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE MARGARET**

Surname: **GREEN**

Former names:

Service Address: **14 STEPHENSON CLOSE
HUNTINGTON
YORK
UNITED KINGDOM
YO32 9GG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DUNCAN**

Surname: **GREEN**

Former names:

Service Address: **14 STEPHENSON CLOSE
HUNTINGTON
YORK
UNITED KINGDOM
YO32 9GG**

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

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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 SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 09/09/2015 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: ANDREW DUNCAN GREEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LYNNE MARGARET GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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