

AR01 (ef)

Annual Return



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Company Name:

FJR IT SERVICES LIMITED

Company Number:

07890361

Date of this return:

02/04/2016

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

HOWLETTS MASHBURY ROAD

Office:

CHIGNAL ST. JAMES CHELMSFORD

ENGLAND

CM1 4TP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CHERYL VIVIENNE
Surname:	REES
_	
Former names:	
Service Address:	MANOR PLACE ALBERT ROAD
	BRAINTREE
	ESSEX
	UNITED KINGDOM CM7 3JE

Company Director 1

Type: Person

Full forename(s): MR FRAZER JAMES

Surname: REES

Former names:

Service Address: MANOR PLACE ALBERT ROAD

BRAINTREE

ESSEX

UNITED KINGDOM

CM7 3JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1976 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 02/04/2016 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-12-31

Name: HOWLETTS DEVELOPMENTS LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: FRAZER REES

Authorisation

Authenticated

This form was authorised by one of the following:

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