Companies House

AR01 (ef)

Annual Return

X416I1DT

Received for filing in Electronic Format on the: **13/02/2015**

Company Name: **JAYCON SOLUTIONS LTD**

Company Number: **08387734**

Date of this return: **04/02/2015**

SIC codes: **70229**

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

Situation of Registered Office:
1 WOODLAND TERRACE
ABERDARE
MID GLAMORGAN
CF44 6EA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CLARE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JASON**

Surname: **BOLITHO**

Former names:

Service Address: **1 WOODLAND TERRACE**
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 6EA

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON BOLITHO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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