



Companies House

AR01 (ef)

Annual Return



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Company Name: Solo Manufacturing Limited

Company Number: 01501123

Date of this return: 01/10/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 TRAFALGAR COURT SOUTH NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1WF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CURRAN**

Former names:

Service Address: **59 GLAMIS AVENUE MELTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 5SY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CURRAN**

Former names:

Service Address: **59 GLAMIS AVENUE MELTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**

Occupation: **BLINDS TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CURRAN**

Former names:

Service Address: **59 GLAMIS AVENUE MELTON PARK**
 GOSFORTH
 NEWCASTLE UPON TYNE
 ENGLAND
 NE3 5SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **CURRAN**

Former names:

Service Address: **59 GLAMIS AVENUE MELTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	116000
		<i>Aggregate nominal value</i>	116000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171000
		<i>Total aggregate nominal value</i>	171000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **24750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN CURRAN**

Shareholding 2 : **24750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TERENCE CURRAN**

Shareholding 3 : **5500 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ANDREW JAMES CURRAN

Shareholding 4 : 58000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

Name: HELEN CURRAN

Shareholding 5 : 58000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

Name: TERENCE CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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