



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6L4YH**

*Company Name:* **Solo Manufacturing Limited**

*Company Number:* **01501123**

*Date of this return:* **01/10/2015**

*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**

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*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)

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

### *Prescribed particulars*

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>135000</b>
		<i>Aggregate nominal value</i>	<b>135000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190000</b>
		<i>Total aggregate nominal value</i>	<b>190000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **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* : 67500 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

*Name:* HELEN CURRAN

*Shareholding 5* : 67500 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

*Name:* TERENCE CURRAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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