



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solden (1947) Ltd**

Company Number: **01510671**

Date of this return: **30/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **499A HARROGATE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DD**

Officers of the company

Company Secretary 1

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

Surname: **SOLDEN**

Former names:

Service Address: **499A HARROGATE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **SOLDEN**

Former names:

Service Address: **499A HARROGATE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DD**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SOLDEN**

Former names:

Service Address: **499A HARROGATE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DD**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 30/11/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LOUISE SOLDEN**

Shareholding 2 : **99 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL SOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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