



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20WSVPE

Received for filing in Electronic Format on the: **27/01/2013**

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*Company Name:* **SOLEMANUAL LIMITED**

*Company Number:* **02091717**

*Date of this return:* **31/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **175 KENNINGTON ROAD  
LONDON  
SE11 6ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DARYL LEE**

*Surname:* **BLOOMFIELD**

*Former names:*

*Service Address:* **FLAT 2 175 KENNINGTON ROAD  
LONDON  
SE11 6ST**

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **FLAT 3 175 KENNINGTON ROAD  
LONDON  
SE11 6ST**

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

*Date of Birth:* **03/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **PENSIONER**

*Company Director* 2

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

*Surname:* **EZZAMEL**

*Former names:*

*Service Address:* **FLAT 4 175  
KENNINGTON ROAD  
LONDON  
ENGLAND  
SE11 6ST**

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

*Date of Birth:* **29/03/1983** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY CLAYTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**37 shares transferred on 2012-03-02**  
*Name:* **LOUISE BENTON**

*Name:* **DAVID WAINWRIGHT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT FARRANT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DARYL BLOOMFIELD**

*Name:* **JANE BLOOMFIELD**

*Shareholding 5* : **37 ORDINARY shares held as at the date of this return**

Name: ADAM EZZAMEL

Name: SAHAR NAASERI

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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.