



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2014**

Company Name: **SOLEMANUAL LIMITED**

Company Number: **02091717**

Date of this return: **31/12/2013**

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)

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

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 31/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALBERT FARRANT**

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

Name: **DARYL BLOOMFIELD**

Shareholding 4 : **37 ORDINARY shares held as at the date of this return**
Name: **SAHAR NAASERI**

Name: **ADAM EZZAMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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