

AR01 (ef)

Annual Return



XD406QGQ

Received for filing in Electronic Format on the:

02/01/2011

Company Name:

SOLEMANUAL LIMITED

Company Number:

02091717

Date of this return:

31/12/2010

SIC codes:

9800

Company Type:

Private company limited by shares

175 KENNINGTON ROAD

Situation of Registered

LONDON

Office:

SE11 6ST

Officers of the company

Company Secretary Type: Full forename(s):	I Person DARYL LEE
Surname:	BLOOMFIELD
Former names:	
Service Address:	FLAT 2 175 KENNINGTON ROAD LONDON SE11 6ST

Company Director Type: Full forename(s):	1 Person MRS DOROTHY
Surname:	CLAYTON
Former names:	
Service Address:	FLAT 3 175 KENNINGTON ROAD LONDON SE11 6ST
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/03/1940 Occupation: PENSIONE	Nationality: BRITISH R

Company Director 2

Type: Person

Full forename(s): DAVID PAUL

Surname: WAINWRIGHT

Former names:

Service Address: FLAT 4 175 KENNINGTON ROAD

LONDON SE11 6ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1979 Nationality: BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 100 Aggregate nominal 100 value **GBP** Currency Amount paid per share 0 Amount unpaid per share 0

Prescribed particulars

NONE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

: 13 ORDINARY shares held as at 2010-12-31 Shareholding 1

Name: DOROTHY CLAYTON

· 37 ORDINARY shares held as at 2010-12-31 Shareholding 2

Name: LOUISE BENTON

Name: DAVID WAINWRIGHT

Shareholding 3 · 25 ORDINARY shares held as at 2010-12-31

Name: ALBERT FARRANT

25 ORDINARY shares held as at 2010-12-31 Shareholding 4

Name: DARYL BLOOMFIELD

Name: JANE BLOOMFIELD

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto