



Companies House
— for the record —

AR01 (ef)

Annual Return



XATQHGD0

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A I I D SOLUTIONS LIMITED**

Company Number: **02770931**

Date of this return: **04/12/2009**

SIC codes: **3002**

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

Situation of Registered Office: **LIBRARY CHAMBERS
48 UNION STREET
HYDE
CHESHIRE
SK14 1ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LEONARD SAMUEL**

Surname: **WALKER**

Former names:

Service Address: **283 WINDLEHURST ROAD
HAWK GREEN MARPLE
STOCKPORT
CHESHIRE
SK6 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **KEMP**

Former names:

Service Address: **149 WYRE DRIVE
BOOTHSTOWN
WORSLEY
M28 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEONARD SAMUEL**
Surname: **WALKER**
Former names:
Service Address: **283 WINDLEHURST ROAD**
 HAWK GREEN MARPLE
 STOCKPORT
 CHESHIRE
 SK6 7HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ALL PAID UP SHARES PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ALL PAID UP SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2009

Name:

LEONARD SAMUEL WALKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

PAUL ROBERT KEMP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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