



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLO CONTRACTS UK LIMITED**

Company Number: **03469667**

Date of this return: **21/11/2009**

SIC codes: **5118**

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

Situation of Registered Office: **UNIT 2 BRINDLEY ROAD
BAYTON ROAD INDUSTRIAL ESTATE
EXHALL
COVENTRY
CV7 9EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **ILLIDEE**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**
Surname: **PAYNE**
Former names:
Service Address: **4 CORBRIDGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA**
Surname: **ILLIDGE**
Former names:
Service Address: **4 CORBRIDGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	NOT APPLICABLE.		

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 21/11/2009 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 21/11/2009

Name:

BARBARA ILLIDGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

STEPHEN PAYNE

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.