



Companies House
— for the record —

AR01 (ef)

Annual Return



X4IZYVMX

Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **ALLCOM SOLUTIONS LIMITED**

Company Number: **03582260**

Date of this return: **16/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **19 THE FINCHES
GREET
CHELTENHAM
GLOUCESTERSHIRE
GL54 5NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **LAURENCE**

Former names:

Service Address: **19 THE FINCHES
GREET
CHELTENHAM
GLOUCESTERSHIRE
GL54 5NR**

Company Director ***1***

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

Surname: **LAURENCE**

Former names:

Service Address: **19 THE FINCHES
GREET
CHELTENHAM
GLOUCESTERSHIRE
GL54 5NU**

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

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 4 ORDINARY shares held as at 2011-06-16
Name: ANDREW LAURENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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