

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

03/09/2015

Company Name:

Container Services (Solent) Limited

Company Number:

03820135

Date of this return:

05/08/2015

SIC codes:

33170

77342

Company Type:

Private company limited by shares

Situation of Registered

Office:

IMPERIAL HOUSE 24 BOTLEY ROAD

HEDGE END

SOUTHAMPTON HAMPSHIRE

ENGLAND

SO30 2HE

Officers of the company

| Company Secretar | y 1 | |
|-------------------------|--|--|
| Type: Full forename(s): | Person MRS KAREN PATRICIA | |
| Surname: | VICKERY | |
| Former names: | | |
| Service Address: | KAPANNA REDCROFT LANE BURSLEDON SOUTHAMPTON HAMPSHIRE | |

ENGLAND SO31 8GS

| Company Director Type: Full forename(s): | <pre>Person MR NEIL JAMES</pre> |
|---|--|
| Surname: | VICKERY |
| Former names: | |
| Service Address: | 32 YARDLEY ROAD HEDGE END SOUTHAMPTON UNITED KINGDOM SO30 0HQ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 07/11/1973 Occupation: SALES DIR | Nationality: BRITISH ECTOR |

| Company Director | 2 |
|-------------------|--------------------------|
| Type: | Person |
| Full forename(s): | MR PETER |
| Surname: | VICKERY |
| Former names: | |
| Service Address: | KAPANNA REDCROFT LANE |
| | BURSLEDON SOUTHAMPTON |
| | HAMPSHIRE |
| | ENGLAND |
| | SO31 8GS |

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MRS KAREN PATRICIA

Surname: VICKERY

Former names:

Service Address: KAPANNA REDCROFT LANE

BURSLEDON SOUTHAMPTON HAMPSHIRE ENGLAND SO31 8GS

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 6 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 6 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 6 | |
| | | Total aggregate nominal value | 6 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 2 ORDINARY shares held as at the date of this return

Name: KAREN PATRICIA VICKERY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: NEIL JAMES VICKERY

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: PETER VICKERY

Authorisation

Authenticated

This form was authorised by one of the following:

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