



Companies House
— for the record —

AR01 (ef)

Annual Return



XTYPQRVP

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **Ridgeway Solutions Limited**

Company Number: **03911882**

Date of this return: **24/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **CORNEL ASSOCIATES 1 FREDERICK PLACE
CROUCH HALL ROAD
LONDON
UNITED KINGDOM
N8 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN PATRICIA**

Surname: **HARVEY**

Former names:

Service Address: **47 THE RIDGEWAY
FRIERN BARNET
LONDON
ENGLAND
N11 3LG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TERRY DAVID**

Surname: **HARVEY**

Former names:

Service Address: **47 THE RIDGEWAY
FRIERN BARNET
LONDON
ENGLAND
N11 3LG**

Country/State Usually Resident: **FRIEN BARNET, ENGLAND**

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 100 ORDINARY shares held as at 2011-01-24
Name: MR TERRY DAVID HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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