Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/07/2012**

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Company Name:	**1ST SOLO DUCTWORK SERVICES LIMITED**
Company Number:	**04005856**
Date of this return:	**01/06/2012**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 BROADWAY COURT** **HIGH STREET** **CHESHAM** **BUCKINGHAMSHIRE** **HP5 1EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **TUCKER**

Former names:

Service Address: **IVYDENE**
CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW

Company Director 1

Type: **Person**

Full forename(s): **MS ELLEN CHRISTINE**

Surname: **PIELOW**

Former names:

Service Address: **20 FERNIE FIELDS**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SP

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE SCOTT**

Surname: **REID**

Former names:

Service Address: **20 FERNIE FIELDS**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SP

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

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS DEBORAH JULIA**

Surname: **TUCKER**

Former names:

Service Address: **IVYDENE**
CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW

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

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **TUCKER**

Former names:

Service Address: **IVYDENE**
CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LW

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

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**B ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**300**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS B WILL HAVE SECOND REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.

Class of shares	**ORDINARY SHARE CAPITAL CLASS A**	*Number allotted*	**700**
		Aggregate nominal value	**700**
Currency	**GBP**	*Amount paid per share*	**700**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS A WILL HAVE FIRST REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **300 B ORDINARY shares held as at the date of this return**
Name: **GEORGE SCOTT REID**

Shareholding 2 : **700 ORDINARY SHARE CAPITAL CLASS A shares held as at the date of this return**
Name: **S TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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