



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMZAWRAP

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*Company Name:* **STOCK SOLUTIONS.UK LTD**

*Company Number:* **04127187**

*Date of this return:* **18/12/2010**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **69 WINDSOR ROAD  
PRESTWICH  
MANCHESTER  
M25 0DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **NIVERN**

*Former names:*

*Service Address:* **406 BURY NEW ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7SX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GEOFFREY**

*Surname:*                **NIVERN**

*Former names:*

*Service Address:*        **406 BURY NEW ROAD  
WHITEFIELD  
LANCASHIRE  
M45 7SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **NIVERN**

*Former names:*

*Service Address:* **406 BURY NEW ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION ? INCLUDING ON A WINDING UP? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 2010-12-18  
*Name:* DAVID NIVERN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* DIANE NIVERN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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