



Companies House

**AR01** (ef)

**Annual Return**



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**X56SC8FV**

*Company Name:* **Tailored Solutions UK Limited**

*Company Number:* **04210113**

*Date of this return:* **02/05/2016**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **16 THORPE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **SHEARER**

*Former names:*

*Service Address:* **16 THORPE ROAD  
NORWICH  
NORFOLK  
ENGLAND  
NR1 1RY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART JOHNSTONE**

*Surname:*                **SHEARER**

*Former names:*

*Service Address:*        **16 THORPE ROAD  
NORWICH  
NORFOLK  
ENGLAND  
NR1 1RY**

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

*Date of Birth:*    **\*\*/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **SHEARER**

*Former names:*

*Service Address:* **16 THORPE ROAD  
NORWICH  
NORFOLK  
ENGLAND  
NR1 1RY**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>30</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 ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'F'</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>30</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>  |

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## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : 30 ORDINARY 'F' shares held as at the date of this return  
*Name:* JANE ELIZABETH SHEARER

*Shareholding 2* : 30 ORDINARY 'B' shares held as at the date of this return  
*Name:* STUART JOHNSTONE SHEARER

## *Authorisation*

*Authenticated*

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

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