



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

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*Company Name:* **A4 SOLUTIONS LTD**

*Company Number:* **04218756**

*Date of this return:* **17/05/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **36 SUMMERVILLE AVENUE  
MINISTER ON SEA  
SHEERNESS  
KENT  
UNITED KINGDOM  
ME12 3LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TONG**

*Surname:* **WANG**

*Former names:*

*Service Address:* **36 SUMMERVILLE AVENUE  
MINSTER  
KENT  
ME12 3LB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TONG**

*Surname:*                                **WANG**

*Former names:*

*Service Address:*                        **36 SUMMERVILLE AVENUE**  
                                                      **MINSTER**  
                                                      **KENT**  
                                                      **ME12 3LB**

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

*Date of Birth:*    **26/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHENG**

*Surname:*                            **ZHANG**

*Former names:*

*Service Address:*                **36 SUMMERVILLE AVENUE  
MINSTER  
KENT  
ME12 3LB**

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

*Date of Birth:*    **26/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* TONG WANG

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHENG ZHANG

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## *Authorisation*

*Authenticated*

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

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