



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **South East Solutions Limited**

*Company Number:* **04499933**

*Date of this return:* **31/07/2013**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **THE CORNERSTONE CENTRE CAMP HILL ROAD  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDGAR**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **16 THE OAKS  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6RL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY**

*Surname:*                                **MCDADE**

*Former names:*

*Service Address:*                        **34 ALBANY ROAD  
WALTON ON THAMES  
SURREY  
ENGLAND  
KT12 5QQ**

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

*Date of Birth:*   **16/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **MILLS**

*Former names:* **MILLS**

*Service Address:* **16 THE OAKS  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6RL**

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

*Date of Birth:* **01/01/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MILLS**

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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.