



Companies House

AR01 (ef)

Annual Return



X3GKNANS

Received for filing in Electronic Format on the: **16/09/2014**

Company Name: **South East Solutions Limited**

Company Number: **04499933**

Date of this return: **31/07/2014**

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: **23 REGENCY DRIVE
WEST BYFLEET
SURREY
ENGLAND
KT14 6EN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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