



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLUTIONS PUBLISH LIMITED**

Company Number: **04599101**

Date of this return: **25/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **15-17 BLACKFRIARS LANE
LONDON
EC4V 6ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **PEACOCK**

Former names:

Service Address: **79 CURTIS PLACE
ANSTEAD
4070 QLD**

Company Director **1**

Type: **Person**

Full forename(s): **MARCIA**

Surname: **PEACOCK**

Former names:

Service Address: **79 CURTIS PLACE
ANSTEAD
4070 QLD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL JOHN**
Surname: **PEACOCK**
Former names:
Service Address: **79 CURTIS PLACE**
 ANSTEAD
 4070 QLD

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING SHARES, WITH NO UNUSUAL TERMS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

500 ORDINARY Shares held as at 25/11/2009

Name:

RUSSELL PEACOCK

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/11/2009

Name:

MARCIA PEACOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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