



Companies House

AR01 (ef)

Annual Return



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Company Name: **SE SOLUTIONS LIMITED**

Company Number: **04603440**

Date of this return: **28/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **30 THE FORDWAY
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8QP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **BURGESS**

Former names:

Service Address: **30 THE FORDWAY
LOWER QUINTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV 37 8Q**

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

Date of Birth: **20/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTIGN RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTIGN RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: **KEITH BURGESS**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **JANETTE BURGESS**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **KEITH BURGESS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **JANETTE BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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