



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW THINKING SOLUTIONS LIMITED**

Company Number: **05020711**

Date of this return: **04/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **77 BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANET**

Surname: **HARROP**

Former names:

Service Address: **77 BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN GRAHAM**

Surname: **BUCK**

Former names:

Service Address: **77 BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

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

Date of Birth: **12/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 04/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN GRAHAM BUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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