



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2011

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Company Name: **SOLITON IT LIMITED**

Company Number: **05200268**

Date of this return: **09/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **HOLLY HOUSE
FELDEN LANE
FELDEN
HERTFORDSHIRE
HP3 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA ELIZABETH**

Surname: **TIPLER**

Former names:

Service Address: **6 ELM FARM CLOSE
GROVE
WANTAGE
OXFORDSHIRE
OX12 9FD**

Company Director **1**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **HOLLY HOUSE FELDEN LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BF**

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

Date of Birth: **05/05/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD DYLAN**

Surname: **WRIGHT**

Former names:

Service Address: **140A BELSWAINS LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9XD**

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

Date of Birth: **06/10/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH DIRECTORS HAVE EQUAL RIGHTS FOR VOTING AND TO RECEIVE DIVIDENDS WHICH MAY ARISE

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 09/08/2011 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 : 1 ORDINARY shares held as at 2011-08-09
Name: ROBERT JOHN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: EDWARD DYLAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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