



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2014**

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*Company Name:* **SOLITON IT LIMITED**

*Company Number:* **05200268**

*Date of this return:* **09/08/2014**

*SIC codes:* **62020**

*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:*    **ENGLAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.