



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JONGUO

Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **1024 Solutions Ltd**

Company Number: **05245323**

Date of this return: **29/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **144 HIGH STREET
EPPING
ESSEX
UNITED KINGDOM
CM16 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JOYCE**

Surname: **DORRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **DORRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
100 shares transferred on 2012-02-01

Name: **NEIL DORRINGTON**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **COLIN ROBERT DORRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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