



Annual Return

Company Name: **SQUARE SOLUTION LIMITED**

Company Number: **05483404**



Received for filing in Electronic Format on the: **11/07/2016**

X5B09PL4

Company Name: **SQUARE SOLUTION LIMITED**

Company Number: **05483404**

Date of this return: **16/06/2016**

Sic Codes: **62030**

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

Situation of **48 DOROTHY AVENUE GLEN PARVA LEICESTER LEICESTERSHIRE**

Registered Office: **LE2 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DHIRENDRA**
Surname: **MAJITHIA**
Service Address: **1 GARDEN STREET SOUTH WIGSTON LEICESTER
LEICESTERSHIRE LE18 4PW**

Company Director 1

Type: **Person**
Full Forename(s): **MR BHAVNESH**
Surname: **MAJITHIA**
Service Address: **1 GARDEN STREET LEICESTER WIGSTON, LEICESTER
LE18 4PW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

SHARE HAVE FULL VOTING RIGHTS.SHARES ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS.SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **1000 ORDINARY shares held as at the date of this return**
Name: **BHAVENESH MAJITHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

