AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name: **SOLUTIONSMTD LTD**

Company Number: **05600354**

Date of this return: **21/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GREAT WHEELERS FARM THE GREEN**
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6BJ

Officers of the company

Company Secretary *1*

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID EDWARD JOSEPH**

Surname: **ALEXANDER**

Former names:

Service Address: **GREAT WHEELERS FARM**
THE GREEN, SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960**   *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD JOSEPH ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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