



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

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Company Name: **12/01 SOLUTIONS LIMITED**

Company Number: **05696232**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **43 ROSSAL GRANGE LANE
FLEETWOOD
LANCS
FY7 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **BUTLER**

Former names:

Service Address: **14 RYDAL AVENUE
FLEETWOOD
LANCASHIRE
FY7 7JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BUTLER**

Former names:

Service Address: **43 ROSSALL GRANGE LANE
FLEETWOOD
LANCASHIRE
FY7 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AT ALL COMPANY MEETINGS REGARDLESS OF TYPE OF MEETING ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02**
Name: **DAVID BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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