



Companies House
— for the record —

363a_(ef)

Annual Return



X32PLCD1

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Company Name: **SOLUS PROPERTY SOLUTIONS LIMITED**

Company Number: **05866177**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VANTAGE HOUSE 6-7
CLAYDONS LANE
RAYLEIGH
ESSEX
ENGLAND
SS6 7UP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES
CRACKNELL**

Address: **42 SANDHILL ROAD
LEIGH ON SEA
ESSEX
SS9 5BY**

Director 1 :

Name: **STEPHEN JAMES
CRACKNELL**

Address: **42 SANDHILL ROAD
LEIGH ON SEA
ESSEX
SS9 5BY**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **YASMIN CRACKNELL**

Address: **42 SANDHILL ROAD
LEIGH ON SEA
ESSEX
SS9 5BY**

Date of Birth: **11/12/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/07/2009

Name: **STEPHEN CRACKNELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/07/2009

Name: **YASMIN CRACKNELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**