



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANGIBLE SOLUTIONS LIMITED**

Company Number: **06028932**

Date of this return: **01/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 COLBURN AVENUE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **SCOTT**

Former names:

Service Address: **15 COLBURN AVENUE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 7HX**

Company Director **1**

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

Surname: **QUIGLEY**

Former names:

Service Address: **26 WEST FIELDS
SCHOOL AYCLIFFE
COUNTY DURHAM
DL5 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND ABLE TO FULLY PARTICIPATE IN DIVIDENDS AND A WINDING UP.

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 01/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN QUIGLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGETTE ROUSSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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