



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SOLUTION STUDIO LIMITED
<i>Company Number:</i>	06160484
<i>Date of this return:</i>	14/03/2013
<i>SIC codes:</i>	63990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BEECH COTTAGE 191A NORTHGATE COTTINGHAM NORTH HUMBERSIDE UNITED KINGDOM HU16 5QL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **IAN RUSSELL**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: IAN RUSSELL DAWSON

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: JACQUELINE DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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