



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* REF-SOL LIMITED

*Company Number:* 06263066

*Date of this return:* 30/05/2014

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REF-SOL LTD HIGH STREET  
BROCKMOOR  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 3JA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **LOWE**

Former names:

Service Address: **40 ALWEN STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 5YP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NIGEL CARL**

Surname: **KUSCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1976**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LOUISE**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **40 ALWEN STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 5YP**

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

*Date of Birth:* **25/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE LOWE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL KUSCHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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