



Companies House

AR01 (ef)

Annual Return



X49NLDVN

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **REF-SOL LIMITED**

Company Number: **06263066**

Date of this return: **30/05/2015**

SIC codes: **43220**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LOWE**

Former names:

Service Address: **GRASSMOOR GOSPEL ASH ROAD
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5EF**

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: **UNITED KINGDOM**

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: **GRASSMOOR GOSPEL ASH ROAD
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5EF**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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.