



Companies House

AR01 (ef)

Annual Return



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X5861JSR

Company Name: **Solutions (Co) Ltd**

Company Number: **06263310**

Date of this return: **30/05/2016**

SIC codes: **43210**
43999

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

Situation of Registered Office: **UNIT A BLENHEIM HOUSE 1 BLENHEIM ROAD**
EPSOM
SURREY
UNITED KINGDOM
KT19 9BE

Officers of the company

Company Secretary 1

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

Surname: **SPELLING**

Former names:

Service Address: **UNIT A BLENHEIM HOUSE 1 BLENHEIM ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **UNIT A BLENHEIM HOUSE 1 BLENHEIM ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TIPPETTS**

Former names:

Service Address: **107 HINDES ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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: **CARMEL (GROUP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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