



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFTECK SOLUTIONS LIMITED**

Company Number: **06272205**

Date of this return: **05/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O A P SMITH & CO.
THE KENLEY 83 HIGHER DRIVE
PURLEY
SURREY
CR8 2HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A P SMITH SECRETARIAL SERVICES**

*Registered or
principal address:* **THE KENLEY 83 HIGHER DRIVE
PURLEY
SURREY
UNITED KINGDOM
CR8 2HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06194767**

Company Director ***1***

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **43 WILHELMINA AVENUE
COULSDON
SURREY
ENGLAND
CR5 1NL**

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

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALPABEN NITIN SHAH**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **NITIN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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