



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETICIA SOLUTIONS LIMITED**

Company Number: **06365442**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GROUND FLOOR, 9 BELGRAVE ROAD
VICTORIA
LONDON
SW1V 1QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCUCO LIMITED**

*Registered or
principal address:* **9 GROUND FLOOR BELGRAVE ROAD
VICTORIA
LONDON
UNITED KINGDOM
SW1V 1QB**

European Economic Area (EEA) Company

Register Location: **GROUND FLOOR, 9 BELGRAVE ROAD, VICTORIA, SW1V 1QB**
Registration Number: **5414802**

Company Director ***I***

Type: **Person**
Full forename(s): **DR HAROLD**

Surname: **JOHNNY**

Former names:

Service Address: **23 COLLEGE HEIGHTS
BELFAST
NORTHERN IRELAND
BT7 3LG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/03/1977** *Nationality:* **MALAYSIA**
Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) THE SHARE CAPITAL OF THE COMPANY IS A#100 DIVIDED INTO 100 SHARES OF A#1 EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. 2) THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND REGULATION 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

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 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-10
1 shares transferred on 2010-01-29

Name: GRAEME RUSSELL HARKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-10

Name: HAROLD JOHNNY

Authorisation

Authenticated

This form was authorised by one of the following:

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