



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **127 SOLUTIONS LTD**

Company Number: **06387059**

Date of this return: **02/10/2015**

SIC codes: **95110**

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

Situation of Registered Office: **49 HAMILTON SQUARE
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 5AR**

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address: **23 ASH GROVE
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 1NJ**

Company Director **1**

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

Surname: **MORTON**

Former names:

Service Address: **23 ASH GROVE
WALLASEY
MERSEYSIDE
ENGLAND
CH45 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL AUSTIN**

Surname: **MORTON**

Former names:

Service Address: **3 THE PADDOCK
UPTON
WIRRAL
MERSEYSIDE
ENGLAND
CH49 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS NEIL**

Surname: **MORTON**

Former names:

Service Address: **23 ASH GROVE
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 1NJ**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTILES THE HOLDER TO ONE VOTE IN COMPANY GENERAL MEETINGS.
ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS AND IN THE
EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015
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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE MORTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOM MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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