



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SOLO PROFESSIONAL LIMITED**

*Company Number:* **06446060**

*Date of this return:* **05/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 WALDEGRAVE ROAD  
BROMLEY  
KENY  
BR1 2JP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                            **GOLDFINCH**

*Former names:*

*Service Address:*                **1 WALDEGRAVE ROAD  
BROMLEY  
KENY  
BR1 2JP**

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

*Date of Birth:*    **22/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS AMANDA JANE**

*Surname:*                                **PROUT**

*Former names:*

*Service Address:*                    **1 WALDEGRAVE ROAD  
BROMLEY  
KENY  
BR1 2JP**

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

*Date of Birth:*    **30/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

|                                     |                 |                                |            |
|-------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>102</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>102</b> |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>       |                 |                                |            |
| <b>NO RIGHTS ATTACHED TO SHARES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA PROUT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GOLDFINCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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