



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8DLMY

Company Name: **SOLID STATE DISKS LTD**

Company Number: **06474031**

Date of this return: **19/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **3 RICHFIELD PLACE, RICHFIELD
AVENUE, READING
BERKSHIRE
RG1 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON SYLVIA**

Surname: **HILKEN**

Former names:

Service Address: **THE GRANARY
HOSE HILL, SULHAMSTEAD
READING
BERKSHIRE
RG7 4BB**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ASHLEY**

Surname: **HILKEN**

Former names:

Service Address: **THE GRANARY
HOSE HILL SULHAMSTEAD
READING
BERKSHIRE
RG7 4BB**

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

Date of Birth: **01/09/1947** *Nationality:* **BRITISH**
Occupation: **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

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING 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 19/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: REACTIVE 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.