



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1K SOLUTIONS LTD**

Company Number: **06589967**

Date of this return: **12/05/2012**

SIC codes: **62012**
62020

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

Situation of Registered Office: **2ND FLOOR**
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY

Officers of the company

Company Secretary 1

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

Surname: **BUSLOVA**

Former names:

Service Address: **FLAT 51 PARKFIELD HOUSE
LINDFIELD GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1TS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KONSTANTIN**

Surname: **SHAPKIN**

Former names:

Service Address: **FLAT 51 PARKFIELD HOUSE
LINDFIELD GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1TS**

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

Date of Birth: **25/07/1976** *Nationality:* **RUSSIAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **500 OTHER shares held as at the date of this return**
Name: **KONSTANTIN SHAPKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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