



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **A. D. BRITANNIA SOLUTIONS LIMITED**

Company Number: **06647744**

Date of this return: **16/07/2013**

SIC codes: **70210**
70229

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

Situation of Registered Office: **132 OLIVE ROAD**
GROUND FLOOR
LONDON
NW2 6UU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROLANDO FRANCISCO**

Surname: **CARDENAS MUNOZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUQUE**

Former names:

Service Address: **132 OLIVE ROAD
GROUND FLOOR
LONDON
NW2 6UU**

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

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS & TRADE ADVISER**

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
<i>Prescribed particulars</i>			
N/A			

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 16/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASTRID DUQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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