



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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Company Name: **PARK SOLVE LIMITED**

Company Number: **06651420**

Date of this return: **21/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE STUDIO ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLEM MARTHINUS**

Surname: **DE BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/08/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED**

Registered or principal address: **THE STUDIO ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **7630354**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/07/2014 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: **CREATIVE TECHNOLOGIES AND SYSTEMS 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.