



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7QJMI

Company Name: **Bare Necessity Solutions Limited**

Company Number: **06670466**

Date of this return: **12/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **1 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IDO**

Surname: **YORAM**

Former names:

Service Address: **22 ROBINSON CLOSE
WOOTTON
BEDFORDSHIRE
UNITED KINGDOM
MK43 9AG**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY CAROLINE**

Surname: **YORAM**

Former names:

Service Address: **22 ROBINSON CLOSE
WOOTTON
BEDFORDSHIRE
UNITED KINGDOM
MK43 9AG**

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

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1 | <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 12/08/2013 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: IDO YORAM

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: LUCY CAROLINE YORAM

Authorisation

Authenticated

This form was authorised by one of the following:

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