



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4I64SPA

Company Name: **B68 SOLUTIONS LIMITED**

Company Number: **06809768**

Date of this return: **04/02/2011**

SIC codes: **5263**

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

Situation of Registered Office: **2 CECIL CLOSE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH MARIA**

Surname: **HORNIBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): SARAH MARIA

Surname: HORNIBROOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1977 Nationality: BRITISH

Occupation: MANAGER

Company Director 2

Type: **Person**
Full forename(s): TIMOTHY PAUL

Surname: HORNIBROOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1977 Nationality: BRITISH

Occupation: MANAGER

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

THE ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE RIGHTS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON THE TERMINATION OF THE COMPANY.

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 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 52 ORDINARY shares held as at 2011-02-04
Name: TIMOTHY PAUL HORNIBROOK

Shareholding 2 : 48 ORDINARY shares held as at 2011-02-04
22 shares transferred on 2010-04-20
Name: SARAH MARIA HORNIBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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