



Companies House

AR01 (ef)

Annual Return



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Company Name: **21ST CENTURY SOLUTIONS LTD**

Company Number: **06819714**

Date of this return: **10/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O ELROY RICHARDSON
263 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
ENGLAND
HA8 5ED**

Officers of the company

Company Director **1**

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

Surname: **RICHARDSON**

Former names:

Service Address: **19 MARTINS COURT**
 SWALLOW LANE
 ST ALBANS
 HERTFORDSHIRE
 AL1 5RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 ORDINARY SHARES shares held as at the date of this return**
Name: **YELLOW SANDS RESOURCES LIMITED**

Shareholding 2 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **ELROY RICHARDSON**

Shareholding 3 : **250 ORDINARY SHARES shares held as at the date of this return**
Name: **AMIRALI ARFAZADEH ROODSARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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