



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B N C SOLUTIONS LIMITED**

*Company Number:* **06879678**

*Date of this return:* **16/04/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
SS12 0HD**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TRENT NOMINEES LTD**

*Registered or principal address:* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03392686**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **WALTER**

*Former names:*

*Service Address:* **7 HEDGEHOPE AVENUE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 9LS**

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

*Date of Birth:* **27/09/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	PARTICULARS ORDINARY SHARES VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

**2 OTHER Shares held as at 16/04/2010**

*Name:* **COLIN WALTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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