



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21CN SOLUTIONS LTD**

Company Number: **07041121**

Date of this return: **14/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 306 THE INNOVATION CENTRE
VIENNA COURT KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
TS10 5SH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MCCONNELL**

Former names:

Service Address: **76 ROSEWOOD COURT
MIDDLESBROUGH
UNITED KINGDOM
TS7 8QS**

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **TELECOMS ENGINEER**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 14/10/2012 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: **IAN MCCONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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