Companies House
for the record

AR01 (ef)

Annual Return

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XFY64QPZ

Company Name:	**21CN SOLUTIONS LTD**
Company Number:	**07041121**
Date of this return:	**14/10/2010**
SIC codes:	**4531**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : **100 ORDINARY shares held as at 2010-10-14**

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.