



Companies House

AR01 (ef)

Annual Return



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X31KMH43

Company Name: **SQUARE ONE SOLUTIONS LTD**

Company Number: **07084060**

Date of this return: **01/02/2014**

SIC codes: **52219**

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

Situation of Registered Office: **C/O ARMSTRONG CHASE
SUITE 1 WINWOOD COURT
NORTON ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2AE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRITTLE**

Former names:

Service Address: **8 WILLOW CLOSE
RYALL
UPTON UPON SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KARL BRITTLE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SARAH ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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