



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED WHEEL SOLUTIONS LIMITED**

Company Number: **07174043**

Date of this return: **02/03/2014**

SIC codes: **70229**
71122
72190

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

Situation of Registered Office: **PINE TREE CORNER LITTLE GREEN LANE**
FARNHAM
SURREY
UNITED KINGDOM
GU9 8TE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **WHEELHOUSE**

Former names:

Service Address: **PINE TREE CORNER LITTLE GREEN LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMESON**

Surname: **WHEELHOUSE**

Former names:

Service Address: **PINE TREE CORNER LITTLE GREEN LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 02/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMESON WHEELHOUSE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE WHEELHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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