



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLUTION CENTER LTD**

Company Number: **07216347**

Date of this return: **06/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **114-115 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 5AH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR EUGENIO**

Surname: **RUSSO**

Former names:

Service Address: **51 VIALE DEI ROMAGNOLI**
 ROMA
 ITALY
 00121

Country/State Usually Resident: **ITALY**

Date of Birth: **08/01/1992** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 06/07/2013 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: **EUGENIO RUSSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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