

AR01 (ef)

Annual Return



X2KGLGC9

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Company Name:

SOLUTION CENTER LTD

Company Number:

07216347

Date of this return:

01/11/2013

SIC codes:

74909

Company Type:

Private company limited by shares

114-115 TOTTENHAM COURT ROAD

Situation of Registered

LONDON

Office:

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (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 01/11/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: EUGENIO RUSSO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SALAT BASHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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