



Companies House

AR01 (ef)

Annual Return



X41TUC9U

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Company Name: **SOLUTION CENTER LTD**

Company Number: **07216347**

Date of this return: **01/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **3 GOWER STREET
1 FLOOR
LONDON
ENGLAND
WC1E 6HA**

Officers of the company

Company Director ***I***

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**

Company Director 2

Type: **Person**

Full forename(s): **MR BASHIR BILLE**

Surname: **SALAT**

Former names:

Service Address: **19 THOMAS BAINES ROAD
LONDON
ENGLAND
SW11 2HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1982**

Nationality: **BRITISH**

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 01/11/2014 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: **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.