



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rightsource Solutions Ltd**

Company Number: **07393272**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON**

Surname: **FORD-LANGSTAFF**

Former names:

Service Address: **8 KING EDWARD STREET
OXFORD
UNITED KINGDOM
OX1 4HL**

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

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

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 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 A ORDINARY shares held as at the date of this return
Name: ALLISON FORD-LANGSTAFF

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return
Name: MARK FORD-LANGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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