

AR01 (ef)

Annual Return



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Company Name: CAN - SOLUTIONS LIMITED

Company Number: 07494621

Date of this return: 17/01/2016

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR 7 PILLORY STREET

NANTWICH CHESHIRE CW5 5BZ

Officers of the company

Company Director 1 Type: Person Full forename(s): MR THOMAS MICHAEL OLIVER **FINCH** Surname: Former names: Service Address: 96 COLERIDGE WAY **CREWE ENGLAND** CW15LF Country/State Usually Resident: ENGLAND Date of Birth: **/09/1987 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR CLIVE ANDREW

Surname: NELSON

Former names:

Service Address: 133 MANOR WAY

CREWE

UNITED KINGDOM

CW2 6JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1980 Nationality: BRITISH

Occupation: MD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 17/01/2016 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: CLIVE ANDREW NELSON

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

Name: TOM FINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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