

AR01 (ef)

Annual Return



X47ER86J

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14/05/2015

Company Name:

FOREMAN SOLUTIONS LIMITED

Company Number:

07630895

Date of this return:

11/05/2015

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 JENNYS WAY

COULSDON

SURREY

CR5 1RP

Officers of the company

Company Secretary Type: Full forename(s):	1 Person HELEN
Surname:	FOREMAN
Former names:	
Service Address:	4 JENNYS WAY COULSDON ENGLAND CR5 1RP

Company Director 1

Type: Person

Full forename(s): MR KEITH

Surname: FOREMAN

Former names:

Service Address: 4 JENNYS WAY

COULSDON ENGLAND CR5 1RP

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1961 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: HELEN FOREMAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: KEITH FOREMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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