Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2013**

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Company Name:	**SOLUTIONS-4CP LIMITED**
Company Number:	**07663123**
Date of this return:	**09/06/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ELLIS & CO 114-120 NORTHGATE STREET CHESTER CHESHIRE UNITED KINGDOM CH1 2HT**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **OSBORNE**

Former names:

Service Address: **MAPLE HOUSE 4 THE STEADINGS**
GUILDEN SUTTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7EL

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

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OSBORNE**

Former names:

Service Address: **MAPLE HOUSE 4 THE STEADINGS**
GUILDEN SUTTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7EL

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

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN OSBORNE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GILLIAN OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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