



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

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Company Name: **1402 SOLUTIONS LIMITED**

Company Number: **07691962**

Date of this return: **04/07/2015**

SIC codes: **78109**

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

Situation of Registered Office: **3 COLBECK TERRACE
FLAT 1
TYNEMOUTH
ENGLAND
NE30 4BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MELANIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 3 PRIORS HOUSE
PRIORS TERRACE
NORTH SHIELDS
UNITED KINGDOM
NE30 4BE**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT SOLUTIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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