



Companies House

AR01 (ef)

Annual Return



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X4GIR05S

Company Name: **KANE SOLUTIONS LIMITED**

Company Number: **08203317**

Date of this return: **05/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BATCHWORTH HOUSE, BATCHWORTH PLACE CHURCH STREET
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **KANE**

Former names:

Service Address: **30 DEANE AVENUE
SOUTH RUISLIP
MIDDX
UNITED KINGDOM
HA4 6SR**

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

Date of Birth: **27/08/1980** *Nationality:* **IRISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT 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 05/09/2015 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 : **67 ORDINARY GBP1 SHARES shares held as at the date of this return**
33 shares transferred on 2015-01-06

Name: **GARY KANE**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **IMELDA KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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