



Companies House

AR01 (ef)

Annual Return



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Company Name: **LORE SOLUTIONS LIMITED**

Company Number: **08601170**

Date of this return: **09/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **THE LONG LODGE 265-269 KINGSTON ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 3NW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LOGESH**

Surname: **BHOOPATHI**

Former names:

Service Address: **9 HOLYWELL LANE
LEEDS
ENGLAND
LS17 8HA**

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

Date of Birth: ****/04/1976** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CASTUS REBECCA**

Surname: **XAVIER**

Former names:

Service Address: **9 HOLYWELL LANE
LEEDS
ENGLAND
LS17 8HA**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	B 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

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LOGESH BHOOPATHI**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CASTUS REBECCA XAVIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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