



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2015**

**X4G33UIO**

*Company Name:* **Solid Eight Group Limited**

*Company Number:* **08658057**

*Date of this return:* **20/08/2015**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **80 WEST VIEW BARLBY ROAD  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 5BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM SCOTT**

*Surname:*                            **LAWTON**

*Former names:*

*Service Address:*                **8 HALL COURT KELFIELD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 6RX**

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

*Date of Birth:*    **06/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARRY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **17 TRUST FOLD BURTON SALMON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS25 5PG**

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

*Date of Birth:* **29/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61</b>
		<i>Aggregate nominal value</i>	<b>61</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **0 ORDINARY shares held as at the date of this return**

**39 shares transferred on 2015-03-19**

*Name:* **DAWN LOUISE LAWTON**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**

**39 shares transferred on 2015-03-19**

*Name:* **DAWN LOUISE LAWTON**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**

*Name:* **GRAHAM SCOTT LAWTON**

*Shareholding 4* : **51 A ORDINARY shares held as at the date of this return**

*Name:* **GRAHAM SCOTT LAWTON**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**

*Name:* **GARRY TURNER**

*Shareholding 6* : **10 B ORDINARY shares held as at the date of this return**

*Name:* **GARRY TURNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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