

AR01 (ef)

Annual Return



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Company Name:

PRINCIPIA SOLUTIONS LIMITED

Company Number:

08838238

Date of this return:

09/01/2016

SIC codes:

29310

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 COVENTRY INNOVATION VILLAGE

CHEETAH ROAD

COVENTRY CV1 2TL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PARESH

Surname: PATEL

Former names:

Service Address: 3 COVENTRY INNOVATION VILLAGE

CHEETAH ROAD

COVENTRY ENGLAND CV1 2TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: PARESH PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HARIWADEN PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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