



Companies House

**AR01** (ef)

**Annual Return**



X58LP4NT

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*Company Name:* **S.I.E SOLUTIONS LIMITED**

*Company Number:* **09049171**

*Date of this return:* **21/05/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **130 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURA**

*Surname:* **EDINBOROUGH**

*Former names:*

*Service Address:* **65 GREENACRES  
WOOTTON HILL  
HANTS  
ENGLAND  
RG20 9TA**

*Company Director*    **1**

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

*Surname:*                            **EDINBOROUGH**

*Former names:*

*Service Address:*                **65 GREENACRES  
WOOTTON HILL  
HANTS  
ENGLAND  
RG20 9TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN EDINBOROUGH

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* LAURA EDINBOROUGH

## *Authorisation*

*Authenticated*

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

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