



Annual Return

Company Name: **SOLENT BLUE SERVICES LIMITED**

Company Number: **09454070**



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Company Name: **SOLENT BLUE SERVICES LIMITED**

Company Number: **09454070**

Date of this return: **23/02/2016**

Sic Codes: **74990**

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

Situation of **3RD FLOOR, 14 HANOVER STREET LONDON**

Registered Office: **ENGLAND W1S 1YH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAHANGIR**
Surname: **SHAH**
Service Address: **3RD FLOOR, 14 HANOVER STREET LONDON
ENGLAND W1S 1YH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd February 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **JAHANGIR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

