



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15811XM**

*Company Name:* **03 SOLUTIONS LIMITED**

*Company Number:* **NI049766**

*Date of this return:* **23/02/2012**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **CENTRE HOUSE 79 CHICHESTER ST  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **03 SOLUTIONS  
CENTRE HOUSE  
79 CHICHESTER STREET  
BT1 4JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RORY**

*Surname:*                **O'HARE**

*Former names:*

*Service Address:*        **CENTRE HOUSE  
79 CHICHESTER STREET  
BELFAST  
BT1 4JE**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **13/06/1975**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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:* **RORY O'HARE**

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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.