



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NGOK0

Company Name: **03 SOLUTIONS LIMITED**

Company Number: **NI049766**

Date of this return: **23/02/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-12-01

Name: **RORY O'HARE**

Name: **ALISON O'HARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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