



Companies House

AR01 (ef)

Annual Return



X4GLDYBD

Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **Solutions And Trade Ltd**

Company Number: **SC487057**

Date of this return: **19/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UPPER FLOOR UNIT 1
82 MUIR STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6BJ**

Officers of the company

Company Director 1

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

Surname: **CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FRANK CONNOR**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHLEEN CONNOR**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SHAUN CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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