Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2013**

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Company Name:	**SOLUTIONS (ROSS) LTD.**
Company Number:	**01935313**
Date of this return:	**09/07/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 EXHIBITION PLACE ADDISON BRIDGE PLACE KENSINGTON LONDON UNITED KINGDOM W14 8XP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR DAVID JAMES

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR DAVID JAMES

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **22/11/1962** *Nationality:* UK

Occupation: COMPANY LAWYER

Company Director 2

Type: **Person**

Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO PARTICULAR RIGHTS PRESCRIBED

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SOLUTIONS (LLANGARRON) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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