



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLBY (UK) LIMITED**

*Company Number:* **03102274**

*Date of this return:* **14/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANA

*Surname:* YUSFINA

*Former names:*

*Service Address:* 18B KINGS GARDEN  
LONDON  
ENGLAND  
NW6 4PU

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN DAVID**

*Surname:*                           **LOBO**

*Former names:*

*Service Address:*                **5 LYNCROFT AVENUE  
PINNER  
MIDDLESEX  
HA5 1JU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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* : 1000 ORDINARY shares held as at 2010-09-14  
*Name:* PACIFIC BRIDGES LLC

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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.