



Companies House

**AR01** (ef)

**Annual Return**



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**X397XI76**

*Company Name:* **SOLID PRODUCTS LIMITED**

*Company Number:* **03202645**

*Date of this return:* **23/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LONSDALE HOUSE  
7-9 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **3 FELLOWS CLOSE  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 0ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN LEWIS DAVID**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **1 THORNTON DENE  
BECKENHAM  
KENT  
BR3 3ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155749</b>
		<i>Aggregate nominal value</i>	<b>155749</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE: (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155749</b>
		<i>Total aggregate nominal value</i>	<b>155749</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **155749 ORDINARY shares held as at the date of this return**  
*Name:* **ARMOUR GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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