



Companies House

AR01 (ef)

Annual Return



X3L4N496

Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **MLA SOLUTIONS LIMITED**

Company Number: **03877307**

Date of this return: **15/11/2014**

SIC codes: **70221**
70229

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

Situation of Registered Office: **31 OAKLEIGH AVENUE**
EDGWARE
MIDDLESEX
HA8 5DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELO

Surname: LOUIS

Former names:

Service Address: **31 OAKLEIGH AVENUE
EDGWARE
MIDDLESEX
HA8 5DT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELO**

Surname: **LOUIS**

Former names:

Service Address: **31 OAKLEIGH AVENUE
EDGWARE
MIDDLESEX
HA8 5DT**

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

Date of Birth: **11/10/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR LOIZOS**

Surname: **LOUIS**

Former names:

Service Address: **31 OAKLEIGH AVENUE
EDGWARE
MIDDLESEX
HA8 5DT**

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

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELO LOUIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOIZOS LOUIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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