



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPROVISED SOLUTIONS LIMITED**

Company Number: **04041928**

Date of this return: **27/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **27 REYNOLDS DALE
ASHURST
SOUTHAMPTON
SO40 7PS**

Officers of the company

Company Secretary 1

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

Surname: **TARNOFF**

Former names:

Service Address: **27 REYNOLDS DALE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ROSS**

Surname: **TARNOFF**

Former names:

Service Address: **27 REYNOLDS DALE
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7PS**

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

Date of Birth: **19/07/1963** *Nationality:* **AMERICAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRIAN TARNOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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