



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Closed Solutions Limited
<i>Company Number:</i>	04527169
<i>Date of this return:</i>	05/09/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STATION HOUSE NORTH STREET HAVANT HAMPSHIRE ENGLAND PO9 1QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **VARNISH**

Former names:

Service Address: **1 GREATFIELD WAY
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6AG**

Company Director ***1***

Type: **Person**

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

Surname: **VARNISH**

Former names:

Service Address: **1 GREATFIELD WAY
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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: **PETER VARNISH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANNE VARNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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