



Companies House

AR01 (ef)

Annual Return



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X54W99QP

Company Name: **SOLEROX LIMITED**

Company Number: **04720848**

Date of this return: **02/04/2016**

SIC codes: **46750**
71200

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

Situation of Registered Office: **ST. JOHNS CHAMBERS LOVE STREET**
CHESTER
CHESHIRE
CH1 1QN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN HENRY**

Surname: **KIDD**

Former names:

Service Address: **STABLES COTTAGE
LONG LANE
SPURSTOW
CHESHIRE
CW6 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PRINCE**

Former names:

Service Address: **HOLT GREEN HOUSE BROOKFIELD LANE
AUGHTON
LANCASHIRE
L39 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN HENRY KIDD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET KIDD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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