



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLUS 33 LIMITED**

Company Number: **04959748**

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

SIC codes: **68209**

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

Situation of Registered Office: **SOLUS 31
MOTHERWELL WAY
WEST THURROCK
ESSEX
RM20 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **HILL**

Former names:

Service Address: **6 HAGSDALL ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW DOUGLAS**

Surname: **HILL**

Former names:

Service Address: **LANCASTER GRANGE
104 CAMLET WAY
HADLEY WOOD
HERTS
EN4 0NX**

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

Date of Birth: **09/06/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **HILL**

Former names:

Service Address: **6 HAGSDELL ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7AG**

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

Date of Birth: **08/08/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208
		<i>Aggregate nominal value</i>	208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208
		<i>Total aggregate nominal value</i>	208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **208 ORDINARY shares held as at the date of this return**
Name: **MOTHERWELL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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