



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRKNV2P

Received for filing in Electronic Format on the: **17/06/2011**

Company Name: **VULCAN SOLUTIONS LIMITED**

Company Number: **05151771**

Date of this return: **11/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SUEL OFFICES
THE BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
ENGLAND
S3 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE
S32 5QU**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE
S32 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH CRISPIN**

Surname: **FIRTH**

Former names:

Service Address: **THE OLD VICARAGE
BLYTH
WORKSOP
NOTTS
S81 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR STEEL CO**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **GREEN**

Former names:

Service Address: **PARKSIDE HOUSE
MOOR END BOSTON SPA
LEEDS
YORKSHIRE
LS23 6ER**

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

Date of Birth: **15/10/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR ROGER**

Surname: **POPE**

Former names:

Service Address: **80 MANNAMEAD ROAD
PLYMOUTH
DEVON
PL3 4SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO A PROPORTIONATE SHARE OF ANY DIVIDEND IF DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2700 ORDINARY shares held as at 2011-06-11
Name: IAN WILLIAM BURGESS

Shareholding 2 : 2700 ORDINARY shares held as at 2011-06-11
Name: ROGER JAMES PLANK

Shareholding 3 : 10500 ORDINARY shares held as at 2011-06-11
Name: UNIVERSITY OF SHEFFIELD

Shareholding 4 : 12600 ORDINARY shares held as at 2011-06-11
Name: BURO HAPPOLD ENGINEERS LTD

Shareholding 5 : 1500 ORDINARY shares held as at 2011-06-11
Name: HUGH CRISPIN FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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