



Companies House

AR01 (ef)

Annual Return



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Company Name: **VULCAN SOLUTIONS LIMITED**

Company Number: **05151771**

Date of this return: **11/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O SPRINGFIELD
PO Box SHEFFIELD
SPRINGFIELD SHEFFIELD ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1DA**

Officers of the company

Company Secretary 1

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

Surname: **PLANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR IAN WILLIAM**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1944** Nationality: **BRITISH**
Occupation: **UNIVERSITY ACADEMIC**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **PROFESSOR ROGER JAMES**

Surname: **PLANK**

Former names:

Service Address: **SPRINGFIELD SHEFFIELD ROAD
HATHERSAGE, HOPE VALLEY
SHEFFIELD
UNITED KINGDOM
S32 1DA**

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

Date of Birth: **10/02/1949** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

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 11/06/2015 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 : **8440 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM BURGESS**

Shareholding 2 : **8440 ORDINARY shares held as at the date of this return**
Name: **ROGER JAMES PLANK**

Shareholding 3 : **2340 ORDINARY shares held as at the date of this return**
Name: **PAUL SHEPHERD**

Shareholding 4 : **2340 ORDINARY shares held as at the date of this return**
Name: **ZHAOHUI HUANG**

Shareholding 5 : **8440 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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