



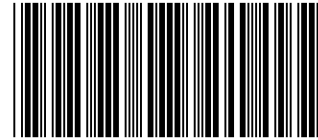
Companies House
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Annual Return

Company Name: **SOLAN COMMERCIAL PROPERTIES LIMITED**

Company Number: **05946324**



XU34MTW9

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **26/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**20 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ONLINE CORPORATE SECRETARIES LIMITED** *Address:*

**CARPENTER COURT 1 MAPLE
ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 2DH**

2nd Company Secretary:

Name: **JONATHAN PAUL RIGBY**

Address: **31 WALTON HEATH ROAD
WARRINGTON
CHESHIRE WA4 6HZ**

Director 1:

Name: **ONLINE NOMINEES LIMITED** *Address:* **CARPENTER COURT
1 MAPLE ROAD, BRAMHALL
STOCKPORT
CHESHIRE SK7 2DH**

Director 2:

Name: **MICHAEL DAVID SOLAN** *Address:* **19 RIVERSIDE CLOSE
HOWLEY
WARRINGTON
CHESHIRE WA1 2JD**
Date of Birth: **18/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2007

Name: **MIKE SOLAN**
Address: **19 RIVERSIDE CLOSE
HOWLEY
WARRINGTON
CHESHIRE
UNITED KINGDOM WA1 2JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**