



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZN1WY9N

Received for filing in Electronic Format on the: **10/10/2011**

---

*Company Name:* **DEXTERITY SOLUTIONS LIMITED**

*Company Number:* **06374717**

*Date of this return:* **18/09/2011**

*SIC codes:* **7413**  
**7414**

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

*Situation of Registered Office:* **9 SPRINGFIELD COURT**  
**SPRINGFIELD PARK**  
**TWYFORD**  
**BERKS**  
**RG10 9JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LESLEY KAREN**

*Surname:* **BARKER-SMITH**

*Former names:*

*Service Address:* **104 BROAD HINTON  
WALTHAM CHASE  
TWYFORD  
BERKSHIRE  
RG10 0XH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN DAVID**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **9 SPRINGFIELD COURT  
SPRINGFIELD PARK  
TWYFORD  
BERKSHIRE  
RG10 9JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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