



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROMAN SOLUTIONS LIMITED**

Company Number: **06675923**

Date of this return: **18/08/2014**

SIC codes: **47190**

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

Situation of Registered Office: **95 HIGH STREET
GORSEINON
SWANSEA
GLAMORGAN
SA4 4BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NIGEL**

Surname: **DAVIES**

Former names:

Service Address: **CHURCH BANK INDUSTRIAL ESTATE
LLANDOVERY
CARMARTHENSHIRE
UNITED KINGDOM
SA20 0DT**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **DAVIES**

Former names:

Service Address: **CHURCH BANK INDUSTRIAL ESTATE
LLANDOVERY
CARMARTHENSHIRE
UNITED KINGDOM
SA20 0DT**

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW NIGEL DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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