



Companies House

AR01 (ef)

Annual Return



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X50T8E3V

Company Name: **SOLIX FRAME SOLUTIONS LTD**

Company Number: **06793331**

Date of this return: **16/01/2016**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 1E LOWTON ENTERPRISE PARK
153 NEWTON ROAD
LOWTON
WARRINGTON
WA3 1EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 THE MEWS
ORCHARD LANE
LEIGH
LANCASHIRE
ENGLAND
WN7 1EJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PEARSON**

Former names:

Service Address: **9 THE MEWS HOLLY BANK
ORCHARD LANE
LEIGH
LANCASHIRE
WN7 1EJ**

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PEARSON**

Former names:

Service Address: **9 THE MEWS HOLLY BANK
ORCHARD LANE
LEIGH
LANCASHIRE
WN7 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 91 |
| | | <i>Aggregate nominal value</i> | 91 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 91 |
| | | <i>Total aggregate nominal value</i> | 91 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANNE PEARSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE INEZ QUINE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **STUART PAUL NEALE**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON PARR**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD RAMSDEN**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: IAN HARVEY

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: LORRAINE SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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