



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22UKMBU

*Company Name:* **SOLVERT LIMITED**

*Company Number:* **07304120**

*Date of this return:* **01/02/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE WILTON CENTRE WILTON  
REDCAR  
CLEVELAND  
TS10 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WARD HADAWAY COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **102 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03773165**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KIERAN PATRICK**

*Surname:*                **HAZLEY**

*Former names:*

*Service Address:*        **THE WILTON CENTRE WILTON  
REDCAR  
CLEVELAND  
TS10 4RF**

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

*Date of Birth:*    **16/03/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KRISTAN JAMES**

*Surname:* **WADROP**

*Former names:*

*Service Address:* **70 SOUTHWOOD  
COULBY NEWHAM  
MIDDLESBROUGH  
UNITED KINGDOM  
TS8 0UF**

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

*Date of Birth:* **22/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTAN JAMES WADROP**

*Shareholding 2* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY WADROP**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH RILEY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CPI INNOVATION SERVICES LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN HAZLEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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