Companies House
for the record

AR01 (ef)

Annual Return

X2919VRT

Received for filing in Electronic Format on the: **24/05/2013**

Company Name:	**Solfield Solutions Ltd**
Company Number:	**07545442**
Date of this return:	**28/02/2013**
SIC codes:	**46499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR LAWFORD HOUSE ALBERT PLACE LONDON UNITED KINGDOM N3 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address:

4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Secretary 2

Type: **Corporate**

Name: **INTERMAX NOMINEES LIMITED**

Registered or principal address:

4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3793477**

Company Director 1

Type: **Person**

Full forename(s): MARIA

Surname: VRACHIMI

Former names:

Service Address: 80 ARCH. MAKARIOS III AVE.
NICOSIA
CYPRUS
1077

Country/State Usually Resident: CYPRUS

Date of Birth: 19/01/1973 *Nationality:* CYPRIOT

Occupation: BUSINESSWOMAN

Company Director 2

Type: **Person**

Full forename(s): **MR IOSIF**

Surname: **VRACHIMIS**

Former names:

Service Address: **80 ARCH**
MAKARIOS III AVE
NICOSIA
CYPRUS
1077

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/05/1966** *Nationality:* **CYPRIOT**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERMAX NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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