



Companies House

AR01 (ef)

Annual Return



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X340UZEH

Company Name: **Solfield Solutions Ltd**

Company Number: **07545442**

Date of this return: **28/02/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **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.