



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATECH SOLUTIONS LIMITED**

Company Number: **07636385**

Date of this return: **30/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 4 RAILWAY LANE IND EST
RAILWAY LANE SUTTON BRIDGE
SPALDING
LINCOLNSHIRE
PE12 9UN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A 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>	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 30/09/2015 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 A shares held as at the date of this return**
Name: **ANDREW LOMAS**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
50 shares transferred on 2015-08-31
Name: **RICKY-LEE STANCER**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **NICOLA LOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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