

AR01 (ef)

Annual Return



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Company Name: INTERIM SOLUTION POSTY LTD

Company Number: 08713709

Date of this return: **28/10/2014**

SIC codes: **47620**

Company Type: Private company limited by shares

Situation of Registered

Office:

120 STANLEY PARK AVENUE NORTH

LIVERPOOL MERSEYSIDE

L4 9UF

Officers of the company

| Company Secretary | 1 |
|-------------------|--------------------------------------|
| Type: | Person |
| Full forename(s): | HAROON |
| Surname: | KHAN |
| Former names: | |
| Service Address: | 120 STANLEY PARK AVENUE NORTH WALTON |
| | LIVERPOOL |
| | MERSEYSIDE |
| | UNITED KINGDOM |
| | L 9UF |
| | |

Company Director 1

Type: Person

Full forename(s): MR HAROON

Surname: KHAN

Former names:

Service Address: 120 STANLEY PARK AVENUE NORTH

WALTON LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L 9UF

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1970 Nationality: BRITISH

Occupation: BUSINESS MAN

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 100 ORD shares held as at the date of this return

Name: HAROON KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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