



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFEALDKI**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **SOLR1 LIMITED**

*Company Number:* **SC328826**

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### *Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRODIES SECRETARIAL  
SERVICES LIMITED**

*Address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

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*Director 1 :*

*Name:* **ATHOLL INCORPORATIONS  
LIMITED**

*Address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **DAVID BROUGH BINNIE**

*Address:* **16 LORD PRESIDENT ROAD  
NORTH BERWICK  
EDINBURGH  
EH39 4RW**

*Date of Birth:* **27/05/1954**

*Nationality:* **British**

*Occupation:* **CIVIL SERVANT**

Director 3 :

Name: **BILL REEVE**

Address: **22 FRIARS WAY  
LINLITHGOW W. LOTHIAN  
EDINBURGH  
EH49 6AY**

Date of Birth: **22/08/1964** Nationality: **British**

Occupation: **CIVIL SERVANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 06/08/2009**  
**1 DISPOSED OF IN PERIOD ON 22/09/2008**

Name: **ATHOLL INCORPORATIONS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2009**

*Name:*

**SCOTTISH MINISTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (SC)**