



*Companies House*  
— for the record —

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

**Annual Return**



**X3YHN2VZ**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **SOLR1 LIMITED**

*Company Number:* **SC328826**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## 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:

Occupation:

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<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 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/08/2008**

*Name:*

**ATHOLL INCORPORATIONS LIMITED**

*Address:*

**15 ATHOLL CRESCENT**

**EDINBURGH**

**MIDLOTHIAN**

**SCOTLAND**

**EH3 8HA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2008**

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