



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLOMAT LIMITED**

*Company Number:* **02042988**

*Date of this return:* **09/03/2010**

*SIC codes:* **3320**

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

*Situation of Registered Office:* **HONEYWELL HOUSE ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1EB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**  
*Registered or principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARIE ASTRID**  
*Surname:* **DUBOIS**  
*Former names:*  
*Service Address:* **CHAUSSÉE DE WATERLOO. 1220 A.B-1180  
BRUSSELS  
BELGIUM  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **1961-05-25** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEROME**  
*Surname:*                        **MAIRONI**  
*Former names:*  
*Service Address:*              **7 RUE YBRY**  
   **NEUILLY SUR SEINE 92200**  
   **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **1965-07-23**                              *Nationality:* **FRENCH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JASON LLOYD**  
*Surname:*                        **PROTHEROE**  
*Former names:*  
*Service Address:*              **14 BRIDGEFIELD**  
   **FARNHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU9 8AN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1952-12-14**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALLAN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **12 THISTLE GROVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 9RZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-11-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARCUS**  
*Surname:*                        **SCHETT**  
*Former names:*  
*Service Address:*              **PILATUSSTRASSE 17**  
   **STAFÄ**  
   **8712**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **1957-11-27**                              *Nationality:*   **SWISS**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>4000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**400 ORDINARY Shares held as at 09/03/2010**

*Name:* **NEOTRONICS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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