



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **T & T SOLUTIONS LIMITED**

Company Number: **06599192**

Date of this return: **21/05/2014**

SIC codes: **81210**
96090

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

Situation of Registered Office: **C/O INTERLINK**
T&T SOLUTIONS THE COMMON
CRANLEIGH
SURREY
ENGLAND
GU6 8RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY GERRARD**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY GERRARD**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153100
		<i>Aggregate nominal value</i>	153100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	153100
		<i>Total aggregate nominal value</i>	153100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **153100 ORDINARY shares held as at the date of this return**
Name: **ANTONY FLOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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