



Companies House

AR01 (ef)

Annual Return



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Company Name: **CBN SOLUTIONS LIMITED**

Company Number: **06895241**

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

SIC codes: **62020**

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

Situation of Registered Office: **1 EVANS CLOSE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 4UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL VERNON**

Surname: **GAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **GAGG**

Former names:

Service Address: **1 EVANS CLOSE, BRAMPTON
HUNTINGDON
UNITED KINGDOM
PE28 4UH**

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

Date of Birth: **20/10/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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