



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETHKE SOLUTIONS LIMITED**

Company Number: **07306807**

Date of this return: **07/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 CITY LIMITS
DANEHILL, LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4UP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH SARAH**

Surname: **BETHKE**

Former names:

Service Address: **2 CITY LIMITS, DANEHILL
LOWER EARLEY
READING
ENGLAND
RG6 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1979** *Nationality:* **GERMAN**
Occupation: **IT CONSULTANT**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/07/2013 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: **ELIZABETH SARAH BETHKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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