

AR01 (ef)

Annual Return



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Company Name: BETHKE SOLUTIONS LIMITED

Company Number: 07306807

Date of this return: **07/07/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CAMPBELL PARKER

ATLANTIC HOUSE IMPERIAL WAY

READING BERKS ENGLAND RG2 0TD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELIZABETH SARAH

Surname: SNEDDON

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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.