



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **UK CAPITAL SOLUTIONS LTD**

Company Number: **07764924**

Date of this return: **07/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FAIRWAYS LODGE GEORGE STREET
PRESTWICH
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH LOUISE**

Surname: **COUTTS**

Former names:

Service Address: **30 ST FILLANS CRESCENT
ABERDOUR
BURNTISLAND
FIFE
UNITED KINGDOM
KY3 0XF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH LOUISE**

Surname: **COUTTS**

Former names:

Service Address: **30 ST FILLANS CRESCENT
ABERDOUR
BURNTISLAND
FIFE
UNITED KINGDOM
KY3 0XF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: HASLAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1969 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RECEIVE DIVIDENDS. NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LOUISE COUTTS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANDREW HASLAM**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: HASLAM DEBORAH

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID COUTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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