Companies House

AR01 (ef)

Annual Return

X4HTXKBN

Received for filing in Electronic Format on the: **12/10/2015**

Company Name:	**HIT SOLUTIONS LIMITED**
Company Number:	**09239668**
Date of this return:	**29/09/2015**
SIC codes:	**78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 HIGH STREET** **SOUTH NORWOOD** **LONDON** **SE25 6EF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARLON**

Surname: **FERGUSON**

Former names:

Service Address: **71 GLOUCESTER ROAD**
CROYDON
ENGLAND
CR0 2DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**   *Nationality:* **ENGLISH**

Occupation: **IT NETWORK CONSULTANT**

Company Director **2**

Type:	**Person**
Full forename(s):	**MRS NATASHA**

Surname: **FERGUSON**

Former names:

Service Address: **71 GLOUCESTER ROAD**
CROYDON
ENGLAND
CR0 2DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978**   *Nationality:* **ENGLISH**
Occupation: **HUMAN RESOURCES**
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: MARLON FERGUSON

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: NATASHA FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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