Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/11/2009** X8E8RFDA

Company Name: **ROLAND LAWRENCE SOLUTIONS LTD.**

Company Number: **06440082**

Date of this return: **28/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **6 PARMINGTON CLOSE, CALLOW HILL**
REDDITCH
WORCS
B97 5YL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **SMITH**

Former names:

Service Address: **6 PARMINGTON CLOSE**
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **SMITH**

Former names:

Service Address: **6 PARMINGTON CLOSE**
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL

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

Date of Birth: **11/09/1942** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type:	**Person**
Full forename(s):	**MR PETER JAMES**
Surname:	**SMITH**
Former names:	
Service Address:	**6 PARMINGTON CLOSE** **CALLOW HILL** **REDDITCH** **WORCESTERSHIRE** **B97 5YL**

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

Date of Birth: **25/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NONE**		

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 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2009

Name: **PETER SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name: **ELIZABETH SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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