



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XAH8N5H5**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **SOLACOMMS LIMITED**

*Company Number:* **06402306**

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### *Company Details*

*Period Ending:* **18/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**261 ALCESTER ROAD  
SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

*Register of  
Members Address:*

**261 ALCESTER ROAD  
SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

*Register of Debenture  
Holders Address:*

**261 ALCESTER ROAD  
SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

## Details of Officers of the Company

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### Director 1 :

**Name:** MR ADRIAN BALLANTYNE  
MILLS-HAWORTH

**Address:** TOLLGATE HOUSE 98 PRIORY ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 2RG

**Date of Birth:** 09/07/1974

**Nationality:** British

**Occupation:** DIRECTOR

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### Director 2 :

**Name:** MR DAVID GEOFFREY  
NICHOLLS

**Address:** 26 EDWARD STREET  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 4JU

**Date of Birth:** 03/04/1971

**Nationality:** British

**Occupation:** DIRECTOR

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99.000</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 18/10/2008**

*Name:* **ADRIAN BALLANTYNE MILLS-HAWORTH**

*Address:*

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*Shareholding 2:*

**33 ORDINARY Shares held as at 18/10/2008**

*Name:* **DAVID GEOFFREY NICHOLLS**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 18/10/2008**

*Name:* **TERRY TURNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**