



Companies House
— for the record —

363a_(ef)

Annual Return



XIQMW6IB

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Company Name: **SOLANO ARCHITECTURE LIMITED**

Company Number: **02932040**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**THE ENGINE HOUSE
SHENLEY PARK
RADLETT LANE
SHENLEY
HERTFORDSHIRE
WD7 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUISE CALVERT**

Address: **THE ENGINE HOUSE SHENLEY PARK
RADLETT LANE
SHENLEY
WD7 9DW**

Director 1 :

Name: **FRANK SOLANO**

Address: **THE ENGINE HOUSE SHENLEY PARK
RADLETT LANE
SHENLEY
WD7 9DW**

Date of Birth:

08/12/1942

Nationality:

AMERICAN

Occupation:

ARCHITECT

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/01/2009

Name:

FRANK SOLANO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2009

Name:

LUISE CALVERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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