



Companies House
— for the record —

AR01 (ef)

Annual Return



XKRMCU11

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Company Name: **SOLVA SWEET ITCH SOLUTIONS LIMITED**

Company Number: **05797651**

Date of this return: **26/04/2011**

SIC codes: **5263**

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

Situation of Registered Office: **TRESAIS FARM SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ANN**

Surname: **WRIGHT**

Former names:

Service Address: **TRESAIS FARM
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6XE**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELLE ROSEMARY**

Surname: **RUSHEN**

Former names:

Service Address: **TRESAIS FARM
SOLVA
HAVERFORDWEST
DYFED
SA62 6XE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 499 ORDINARY shares held as at 2011-04-26
Name: MARIA ANN WRIGHT

Shareholding 2 : 501 ORDINARY shares held as at 2011-04-26
Name: MICHELLE ROSEMARY RUSHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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