



Companies House
— for the record —

363a_(ef)

Annual Return



XCRN59ST

Received for filing in Electronic Format on the: **12/05/2009**

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

Company Number: **05797651**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**TRESAIS FARM, SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6XE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA ANN WRIGHT**

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

Director 1 :

Name: **MICHELLE ROSEMARY
RUSHEN**

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 26/04/2009

Name:

MARIA ANN WRIGHT

Address:

Shareholding 2:

501 ORDINARY Shares held as at 26/04/2009

Name:

MICHELLE ROSEMARY RUSHEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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