



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEENEY SOLUTIONS LIMITED**

Company Number: **08842626**

Date of this return: **13/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **48B THE BROADWAY (2ND FLOOR)
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GRAEME**

Surname: **MIDDLEMISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1982** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1963** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VICTORIA ANN**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-10-07
10 shares transferred on 2014-10-07

Name: **NIGEL SWEENEY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SWEENEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MIDDLEMISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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