



Companies House

**AR01** (ef)

**Annual Return**



X51JL8OA

Received for filing in Electronic Format on the: **26/02/2016**

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*Company Name:* **VOUNDER SOLUTIONS LIMITED**

*Company Number:* **07899138**

*Date of this return:* **05/01/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **VOUNDER FARM MEAVER ROAD  
MULLION  
HELSTON  
CORNWALL  
TR12 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **VOUNDER FARM MEAVER ROAD  
MULLION  
HELSTON  
CORNWALL  
ENGLAND  
TR12 7DN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP FRANK**

*Surname:*                **BROTHERTON**

*Former names:*

*Service Address:*        **VOUNDER FARM MEAVER ROAD  
MULLION  
HELSTON  
CORNWALL  
ENGLAND  
TR12 7DN**

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

*Date of Birth:*    **\*\*/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **VOUNDER FARM MEAVER ROAD  
MULLION  
HELSTON  
CORNWALL  
ENGLAND  
TR12 7DN**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* PHILIP FRANK BROTHERTON

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* KATE HUGHES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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