



Companies House

**AR01** (ef)

**Annual Return**



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**X4COXGD5**

*Company Name:* **ALLROL SOLUTIONS LTD**

*Company Number:* **05166731**

*Date of this return:* **30/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE GRANARY GRANGE FARM  
OLD HURST ROAD WOODHURST  
HUNTINGDON  
CAMBS  
PE28 3BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK RICHARD**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **HARRADINE FARM COTTAGE CHURCH STREET  
WOODHURST  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 3BN**

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

*Date of Birth:*    **23/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. SHARES ARE VOTING AND DIVIDEND RECEIVING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-04-05**

*Name:* **MARK SAVAGE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **GIHAN AMIRY**

## *Authorisation*

*Authenticated*

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

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