



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2011**

**XF8DUWI5**

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

*Company Number:* **05166731**

*Date of this return:* **30/06/2011**

*SIC codes:* **5190**

*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 Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **51 ANSLEY WAY  
ST IVES  
HUNTINGDON  
CAMBRIDGESHIRE  
PE27 6SN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAURA**

*Surname:*                            **SAVAGE**

*Former names:*

*Service Address:*                **51 ANSLEY WAY  
ST IVES  
HUNTINGDON  
CAMBRIDGESHIRE  
PE27 6SN**

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

*Date of Birth:*    **06/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

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

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **19 STUBBS CLOSE  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 3HQ**

*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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 30/06/2011 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* : 0 ORDINARY shares held as at 2011-06-30  
30 shares transferred on 2007-04-10

*Name:* SAMUEL BURLEY

*Shareholding 2* : 70 ORDINARY shares held as at 2011-06-30

*Name:* MARK SAVAGE

*Shareholding 3* : 30 ORDINARY shares held as at 2011-06-30

*Name:* LAURA SAVAGE

### *Authorisation*

*Authenticated*

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

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