



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2011**

X5EH3SRJ

Company Name: **METHOD SOLUTIONS LIMITED**

Company Number: **03363260**

Date of this return: **26/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **10 THE PADDOCK
CRAWLEY
WEST SUSSEX
RH10 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET CHRISTINE**

Surname: **SULLY**

Former names:

Service Address: **10 THE PADDOCK
CRAWLEY
WEST SUSSEX
RH10 7RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET CHRISTINE**

Surname: **SULLY**

Former names:

Service Address: **10 THE PADDOCK
CRAWLEY
WEST SUSSEX
RH10 7RQ**

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

Date of Birth: **09/09/1945** *Nationality:* **BRITISH**

Occupation: **LANGUAGE TRAINER**

Company Director **2**

Type: **Person**

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

Surname: **SULLY**

Former names:

Service Address: **10 THE PADDOCK
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7RQ**

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

Date of Birth: **16/02/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: JANET C. SULLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-26
Name: PHILIP SULLY

Authorisation

Authenticated

This form was authorised by one of the following:

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