



Companies House

— for the record —

Company Name

NARROW SOLUTIONS LIMITED

363s Annual Return

ANALIS
100050

Company Type

Private Company Limited By Shares

Company Number

4150552

Information extracted from
Companies House records on
12th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A46
COMPANIES HOUSE
NEW
COMPANIES HOUSE
AT4Y78J3
0887
22/02/02
14/02/02

Section 1: Company details

Ref: 4150552/02/03

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Farringdon Avenue East Herrington Sunderland Tyne & Wear SR3 3LX	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5163</td> <td>WHOLESALE OF TEXTILE MACHINES & SPARES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5163	WHOLESALE OF TEXTILE MACHINES & SPARES	_____	_____	_____	_____	_____	_____
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5163	WHOLESALE OF TEXTILE MACHINES & SPARES											
_____	_____											
_____	_____											
_____	_____											

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- ~~Please see attached~~
- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Ian Graydon SPOOR~~ *

Address

~~1 Farrington Avenue
East Herrington
Sunderland
Tyne & Wear
SR3 3LX~~

Name IAN GRAYDON SPOOR

Address

1 FARRINGTON AVENUE
EAST HERRINGTON, SUNDERLAND
TYNE & WEAR

UK Postcode SR3 3LX

Date of change 1 2 / 02 / 2002

Date Ian Graydon SPOOR
ceased to be secretary (if applicable)

~~1 3 / 03 / 2002~~

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Ian Graydon SPOOR~~

Address

~~1 Farrington Avenue
East Herrington
Sunderland
Tyne & Wear
SR3 3LX~~

Date of birth 10/05/1969

Nationality British

Occupation Sales

Name

Address

1, FARRINGTON AV.

UK Postcode SR3 3LX

Date of birth 10 / 05 / 1969

Nationality British

Occupation Sales

Date of change 1 2 / 02 / 2002

Date Ian Graydon SPOOR ceased to be
director (if applicable)

~~1 3 / 03 / 2002~~

Particulars of a new Director
must be notified on form
288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1.00 EACH

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IAN GRAYDON SPOOR</u> Address <u>1, FARRINGTON AVENUE</u> <u>EAST HERRINGTON, SUNDERLAND</u> <u>TYNE & WEAR</u> UK Postcode <u>SR3 3LX</u>	ORDINARY SHARES, TOTAL of <u>(100)</u> At <u>£1.00</u> <u>EACH.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

THE INFORMATION ON THIS FORM IS CORRECT AT THE DATE OF
363s Annual Return Declaration THE ANNUAL DATE 30/01/2002

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
 (Director / Secretary)

Date

12 / 02 / 2002

This date must not be earlier than the
 return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/1/2002
- If you are making this return up to an earlier date, please give the date here

~~30/01/2002~~

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque Postal Order
 Number 100056

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN GRAYDON SPEAR

Telephone number inc code

01915 201427

Address

1, HERRINGTON AV.
 EAST HERRINGTON
 SUNDERLAND, TYNE & WEAR

DX number if applicable

DX exchange

Postcode

SR3 3LX