



Companies House

AR01 (ef)

Annual Return



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Company Name: **IHC SOLUTIONS LTD**

Company Number: **04628016**

Date of this return: **03/01/2014**

SIC codes: **81210**

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

Situation of Registered Office: **64 LEWIS ROAD
HAWKINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 7SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY MARGARET**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN FREDERICK**

Surname: **HILL**

Former names:

Service Address: **64 LEWIS ROAD
HAWKINGE
FOLKESTONE
KENT
CT18 7SE**

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

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL MATTERS INCLUDING DIVIDENDS, DISTRIBUTIONS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN FREDERICK HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MARGARET HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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