



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IHC SOLUTIONS LTD**

Company Number: **04628016**

Date of this return: **03/01/2011**

SIC codes: **7470**

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

Situation of Registered Office: **14 HASKARD CLOSE
HAWKINGE
KENT
CT18 7NB**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **14 HASKARD CLOSE
HAWKINGE
KENT
CT18 7NB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN FREDERICK**

Surname: **HILL**

Former names:

Service Address: **14 HASKARD CLOSE
HAWKINGE
KENT
CT18 7NB**

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 03/01/2011 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 : **3 ORDINARY shares held as at 2011-01-03**
Name: **IAN FREDERICK HILL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-03**
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.