



Companies House

AR01 (ef)

Annual Return



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Company Name: **KAPITAL SOLUTIONS LIMITED**

Company Number: **07905106**

Date of this return: **11/01/2015**

SIC codes: **66190**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM ROBERT**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1978** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WITZENFELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **FREEMAN ADAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-01-05
Name: **SIMMONS ELLIOT**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **WITZENFELD ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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