



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLANO ARCHITECTURE LIMITED**

Company Number: **02932040**

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

SIC codes: **71111**

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

Situation of Registered Office: **THE ENGINE HOUSE
SHENLEY PARK RADLETT LANE
SHENLEY
HERTFORDSHIRE
WD7 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUISE**

Surname: **CALVERT**

Former names:

Service Address: **THE ENGINE HOUSE
SHENLEY PARK RADLETT LANE
SHENLEY
WD7 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK**

Surname: **SOLANO**

Former names:

Service Address: **THE ENGINE HOUSE
SHENLEY PARK RADLETT LANE
SHENLEY
WD7 9DW**

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

Date of Birth: **08/12/1942**

Nationality: **AMERICAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK SOLANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUISE CALVERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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