



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLVA SWEET ITCH SOLUTIONS LIMITED**

Company Number: **05797651**

Date of this return: **26/04/2010**

SIC codes: **5263**

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

Situation of Registered Office: **TRESAIS FARM, SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6XE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARIA ANN**
Surname: **WRIGHT**
Former names:
Service Address: **TRESAIS FARM**
SOLVA
HAVERFORDWEST
PEMBROKESHIRE
SA62 6XE

Company Director *1*

Type: **Person**
Full forename(s): **MICHELLE ROSEMARY**
Surname: **RUSHEN**
Former names:
Service Address: **TRESAIS FARM**
SOLVA
HAVERFORDWEST
DYFED
SA62 6XE

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

499 ORDINARY Shares held as at 26/04/2010

Name: **MARIA ANN WRIGHT**

Address:

Shareholding : 2

501 ORDINARY Shares held as at 26/04/2010

Name: **MICHELLE ROSEMARY RUSHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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