

AR01 (ef)

Annual Return



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Company Name: SOLUTIONS UNLEASHED LIMITED

Company Number: 07658958

Date of this return: **06/06/2012**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SJD ACCOUNTANCY 1200 CENTURY WAY THORPE PARK BUSINESS PARK, COLTON

LEEDS

UNITED KINGDOM

LS15 8ZA

Officers of the company

Company Director 1

Type: Person

Full forename(s): SATVINDER

Surname: KAUR

Former names:

Service Address: 22 BROOKFIELD AVENUE

LEEDS

UNITED KINGDOM

LS8 4HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1973 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 1 |
|-----------------|-------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 £1 shares held as at the date of this return

Name: SATVINDER KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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