



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RLBDF

Company Name: **Wright Solutions Limited**

Company Number: **05117172**

Date of this return: **25/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **FIRST FLOOR 15 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2BH**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **LAUREL COTTAGE, 4 CHERRY HILL DRIVE
BARNT GREEN
BIRMINGHAM
UNITED KINGDOM
B45 8JY**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA MARGARET**

Surname: **WRIGHT**

Former names:

Service Address: **LAUREL COTTAGE, 4 CHERRY HILL DRIVE
BARNT GREEN
BIRMINGHAM
UNITED KINGDOM
B45 8JY**

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

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **LAUREL COTTAGE, 4 CHERRY HILL DRIVE
BARNT GREEN
BIRMINGHAM
UNITED KINGDOM
B45 8JY**

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

Date of Birth: **17/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/04/2014 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: **DIANA MARGARET WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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