



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2012**

X1O7NCS0

*Company Name:* **SOLID DESIGN SOLUTIONS LIMITED**

*Company Number:* **03680811**

*Date of this return:* **09/12/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **40 HIGH STREET  
PERSHORE  
WORCESTERSHIRE  
WR10 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN CLAIRE**

*Surname:* **PIERCY-BATE**

*Former names:*

*Service Address:* **21 GILBERTSTONE CLOSE  
REDDITCH  
WORCESTERSHIRE  
B98 7NQ**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM HOWARD**

*Surname:*                      **PIERCY**

*Former names:*

*Service Address:*            **21 GILBERTSTONE CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 7NQ**

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

*Date of Birth:*    **16/03/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARES CARRIES A SINGLE VOTE, AND CARRIES THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUION OF THE COMPANY'S ASSETS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HOWARD PIERCY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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