



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLVE EVENT SOLUTIONS LIMITED**

*Company Number:* **04021929**

*Date of this return:* **27/06/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **2ND FLOOR COMMERCE HOUSE NORTH STREET  
MARTOCK  
SOMERSET  
TA12 6DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES ROGER**

*Surname:* **HARDISTY**

*Former names:*

*Service Address:* **HOMEFIELD  
RECTORY LANE NORTON SUB HAMDON  
STOKE SUB HAMDON  
SOMERSET  
TA14 6SP**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES ROGER**

*Surname:*                                **HARDISTY**

*Former names:*

*Service Address:*                        **HOMEFIELD  
RECTORY LANE NORTON SUB HAMDON  
STOKE SUB HAMDON  
SOMERSET  
TA14 6SP**

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

*Date of Birth:*    **18/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **HARDISTY**

*Former names:*

*Service Address:* **HOMEFIELD  
RECTORY LANE NORTON  
STOKE SUB HAMDON  
SOMERSET  
TA14 6SP**

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

*Date of Birth:* **23/09/1983**

*Nationality:* **BRITISH**

*Occupation:* **TENT ERECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ROGER HARDISTY**

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## *Authorisation*

*Authenticated*

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

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