



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **SOLUTIONS SHEFFIELD LIMITED**

Company Number: **04163497**

Date of this return: **20/02/2011**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT 1 IRONBRIDGE INDUSTRIAL ESTATE
389 RETFORD ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 9WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CLIFFORD**

Surname: **SENDALL**

Former names:

Service Address: **4 THE DRIVE
BARNBY MOOR
RETFORD
NOTTINGHAMSHIRE
DN22 8QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP SIDNEY**

Surname: **FLINDERS**

Former names:

Service Address: **1 ASTON FORGE ROAD
WORKSOP ROAD ASTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S26 2EG**

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

Date of Birth: **07/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CLIFFORD**

Surname: **SENDALL**

Former names:

Service Address: **4 THE DRIVE
BARNBY MOOR
RETFORD
NOTTINGHAMSHIRE
DN22 8QT**

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

Date of Birth: **15/02/1957**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
N/A			

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 20/02/2011 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 : 1 ORDINARY shares held as at 2011-02-20
Name: PHILLIP SIDNEY FLINDERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-20
Name: MICHAEL CLIFFORD SENDAL

Authorisation

Authenticated

This form was authorised by one of the following:

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