



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Number 8 Solutions Ltd**

Company Number: **06280489**

Date of this return: **15/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 LODGE COURT
LODGE LANE LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE KIM**

Surname: **CLIFFORD**

Former names:

Service Address: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
ENGLAND
CO4 5NE**

Company Director **1**

Type: **Person**
Full forename(s): **MS JACQUELINE KIM**

Surname: **CLIFFORD**

Former names:

Service Address: **LODGE PARK LODGE LANE**
 LANGHAM
 COLCHESTER
 ESSEX
 ENGLAND
 CO4 5NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE KIM CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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