



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRI SOLUTIONS (UK) LIMITED**

Company Number: **06533299**

Date of this return: **08/03/2016**

SIC codes: **41100**
70229
81100

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

Situation of Registered Office: **6 PARKSIDE**
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5TB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HENRY**

Former names:

Service Address: **PO BOX 2462 JOHNSON ROAD
WOODFORD GREEN
ESSEX
IG8 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE SHALL EQUAL ONE VOTE. B. EACH SHAREHOLDER SHALL RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTOR, IN PROPORTION TO THE NOMINAL AMOUNT OF THE SHARES HELD BY THE MEMBERS ENTITLED THERETO. C. ANY SUM RESOLVED TO BE CAPITALISED AND THE ASSETS OF THE COMPANY TO BE DIVIDED ON A WINDING UP SHALL BE PAID OR DISTRIBUTED, SUBJECT TO THE ARTICLES AND THE RIGHTS ATTACHING TO THE SHARES, IN PROPORTION TO THE NOMINAL AMOUNT OF THE SHARES SHARE. D. SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ISABELLA HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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