



Annual Return

Company Name: **Ts&d Solutions Limited**

Company Number: **06941719**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **Ts&d Solutions Limited**

Company Number: **06941719**

Date of this return: **23/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **2ND FLOOR CAMBRIDGE HOUSE CAMBRIDGE ROAD HARLOW
ESSEX
ENGLAND CM20 2EQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS KELLY**
Surname: **EAGLE**
Service Address: **THE RICK SOUTH END MUCH HADHAM
UNITED KINGDOM SG10 6EP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS SASHA**
Surname: **EAGLE**
Service Address: **THE RICK SOUTH END MUCH HADHAM
UNITED KINGDOM SG10 6EP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SASHA EAGLE**

Shareholding 2: **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KELLY EAGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

