



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solis Law Limited**

Company Number: **08713777**

Date of this return: **01/10/2015**

SIC codes: **69102**

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

Situation of Registered Office: **1ST FLOOR LANDMARK HOUSE STATION ROAD CHEADLE HULME
CHEADLE
GTR MANCHESTER
UNITED KINGDOM
SK8 7BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMY REBECCA**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **18 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2014-10-08

Name: **ALAN BERRY**

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

Name: **AMY REBECCA AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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