



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solved it! Business Solutions Ltd**

Company Number: **09560455**

Date of this return: **24/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 4BJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GODFREY**

Former names:

Service Address: **87 ST LAWRENCE ROAD NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GODFREY**

Former names:

Service Address: **87 ST LAWRENCE ROAD NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/04/2016 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 : 1 A ORDINARY shares held as at the date of this return
Name: IAN GODFREY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: JULIE GODFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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