



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Solution Ltd**

Company Number: **06130158**

Date of this return: **27/02/2014**

SIC codes: **63110**

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

Situation of Registered Office: **2 THE OLD WALLED GARDEN COREYS MILL LANE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEERA**

Surname: **KACHIWALA**

Former names:

Service Address: **2 THE OLD WALLED GARDEN COREYS MILL LANE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 4TN**

Company Director 1

Type: **Person**

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

Surname: **KACHIWALA**

Former names:

Service Address: **2 THE OLD WALLED GARDEN COREYS MILL LANE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: VISHAL KACHIWALA

Authorisation

Authenticated

This form was authorised by one of the following:

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