



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJRH8M

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Company Name: **1 Solution Ltd**

Company Number: **06130158**

Date of this return: **27/02/2011**

SIC codes: **7240**

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

Situation of Registered Office: **93 CLEVELAND WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6BH**

Officers of the company

Company Secretary 1

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

Surname: **KACHIWALA**

Former names:

Service Address: **93 CLEVELAND WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6BH**

Company Director 1

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

Surname: **KACHIWALA**

Former names:

Service Address: **93 CLEVELAND WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6BH**

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

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
<i>Prescribed particulars</i>			
YES YES			

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 27/02/2011 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 : 100 ORDINARY shares held as at 2011-02-27
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.