



Companies House

**AR01** (ef)

**Annual Return**



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**X42HG1U3**

*Company Name:* **1 Solution Ltd**

*Company Number:* **06130158**

*Date of this return:* **27/02/2015**

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* VISHAL KACHIWALA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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