



Companies House
— for the record —

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Annual Return



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Company Name: **SOLOMON HOLDINGS LIMITED**

Company Number: **02233966**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KNOWSLEY ROAD
INDUSTRIAL EST,
HASLINGDEN,
ROSSENDALE,
LANCS.,
BB4 4RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELLEN
SOLOMON**

Address: **PENCIL MILL WATERMILLOCK
PENRITH
CUMBRIA
CA11 0JR**

Director 1 :

Name: **MARK CHRISTOPHER
SOLOMON**

Address: **TOR SIDE LODGE HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4AJ**

Date of Birth: **16/01/1974** *Nationality:* **BRITISH**

Occupation: **MOTOR BODY BUILDER**

Director 2 :

Name: **MICHAEL JOHN SOLOMON**

Address: **REDBROOK REDISHER LANE,
HAWKSHAW
BURY
LANCASHIRE
BL8 4HX**

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR BODY BUILDER**

Director 3 :

Name: **MR RAYMOND SOLOMON** Address: **PENCIL MILL WATERMILLOCK
PENRITH
CUMBRIA
CA11 0JR**

Date of Birth: **19/07/1948** Nationality: **BRITISH** Occupation: **MOTOR BODY BUILDER**

Director 4 :

Name: **MRS SUSAN ELLEN
SOLOMON** Address: **PENCIL MILL WATERMILLOCK
PENRITH
CUMBRIA
CA11 0JR**

Date of Birth: **23/08/1950** Nationality: **BRITISH** Occupation: **MOTOR BODY BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25500	GBP25500
<i>TOTALS</i>		
	25500	GBP25500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6630 ORDINARY Shares held as at 17/09/2009

Name:

SUSAN ELLEN SOLOMON

Address:

Shareholding 2:

6630 ORDINARY Shares held as at 17/09/2009

Name:

RAYMOND SOLOMON

Address:

Shareholding 3:

6120 ORDINARY Shares held as at 17/09/2009

Name:

MICHAEL JOHN SOLOMON

Address:

Shareholding 4:

6120 ORDINARY Shares held as at 17/09/2009

Name:

MARK CHRISTOPHER SOLOMON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**