



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESOLVE DEBT MANAGEMENT LTD.**

Company Number: **01192575**

Date of this return: **07/08/2014**

SIC codes: **47910**

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

Situation of Registered Office: **LISTERHILLS COMPLEX
THORNTON ROAD
BRADFORD
WEST YORKSHIRE
BD8 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **LORD**

Former names:

Service Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **LORD**

Former names:

Service Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **NEILL LEWIS MCDONALD**

Surname: **MOORE**

Former names:

Service Address: **66-70 VICAR LANE
LITTLE GERMANY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD99 2XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS OF ONE VOTE EACH PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY APPROVED CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TEXPLANT CORPORATION LTD

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: FREEMANS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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