



Companies House

AR01 (ef)

Annual Return



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X3BW85E0

Company Name: **EXACT SOLUTIONS LIMITED**

Company Number: **02745358**

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

SIC codes: **82990**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

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

Surname: **STAGG**

Former names:

Service Address: **3 HOLLY VILLAGE
LONDON
N6 6QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **STAGG**

Former names:

Service Address: **3 HOLLY VILLAGE**
 LONDON
 N6 6QJ

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

Date of Birth: **31/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY GLENROY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	394
		<i>Aggregate nominal value</i>	394
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	394
		<i>Total aggregate nominal value</i>	394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **236 ORDINARY shares held as at the date of this return**
Name: **PATRICK STAGG**

Shareholding 2 : **79 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAMS**

Shareholding 3 : **79 ORDINARY shares held as at the date of this return**
Name: **DAVID JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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