



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE RESOLUTIONS LIMITED**

Company Number: **02794839**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **SPRINGER**

Former names:

Service Address: **111 BROADWAY
SUITE 1206
NEW YORK
10006**

Company Director ***I***

Type: **Person**

Full forename(s): **DONALD**

Surname: **KLASKIN**

Former names:

Service Address: **10 OLD COLONY DRIVE
NORFOLK
MASSACHUSETTS
02056**

Country/State Usually Resident: **USA**

Date of Birth: **29/06/1952**

Nationality: **AMERICAN**

Occupation: **INVESTIGATOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SPRINGER**

Former names:

Service Address: **111 BROADWAY
SUITE 1206
NEW YORK
10006**

Country/State Usually Resident: **USA**

Date of Birth: **27/09/1953**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FOR ORDINARY SHAREHOLDERS ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE AND ON A POLL ONE VOTE PER SHARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **MARY SPRINGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **KENNETH SPRINGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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