



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENTIRE SOLUTIONS LIMITED**

*Company Number:* **02808459**

*Date of this return:* **04/04/2012**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **C/O ENTIRE SOLUTIONS LIMITED  
21 MERRIDALE LANE  
MERRIDALE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 9RD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL THOMAS**

*Surname:*                                **FLANAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AIDRIAN MARTIN**

*Surname:* **QUIGLEY**

*Former names:*

*Service Address:* **84 RALEIGH ROAD  
SOUTHVILLE  
BRISTOL  
SOMERSET  
BS3 1QT**

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

*Date of Birth:* **28/06/1962** *Nationality:* **IRISH**

*Occupation:* **CONSTRUCTION MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL THOMAS FLANAGAN**

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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.