



Companies House
— for the record —

AR01 (ef)

Annual Return



XEAWIIZG

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **ENTIRE SOLUTIONS LIMITED**

Company Number: **02808459**

Date of this return: **04/04/2010**

SIC codes: **7487**
9305

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

Situation of Registered Office: **C/O JORDAN & COMPANY
KNIGHTON HOUSE HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1QD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FLANAGAN**

Former names:

Service Address: **37 HENWOOD ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PQ**

Company Director **1**

Type: **Person**

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

Surname: **FLANAGAN**

Former names:

Service Address: **37 HENWOOD ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PQ**

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

Date of Birth: **1975-11-03**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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: **1962-06-28** *Nationality:* **IRISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

1000 ORDINARY Shares held as at 04/04/2010

Name: **PAUL THOMAS FLANAGAN**

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.