



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN37AU75

Company Name: **ENTIRE SOLUTIONS LIMITED**

Company Number: **02808459**

Date of this return: **04/04/2011**

SIC codes: **7487**
9305

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: **11 HENWOOD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PQ**

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

Date of Birth: **03/11/1975** *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: **28/06/1962** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 70000 ORDINARY shares held as at 2011-04-04
Name: PAUL THOMAS FLANAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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