



Companies House

AR01 (ef)

Annual Return



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X3CR98LV

Company Name: **Shared - Solutions.Com Limited**

Company Number: **03759547**

Date of this return: **26/04/2014**

SIC codes: **62011**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **OVERTON.**

Former names:

Service Address: **BLACKDOWN 66 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7BA**

Company Director ***I***

Type: **Person**

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

Surname: **OVERTON.**

Former names:

Service Address: **BLACKDOWN 66 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7BA**

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

Date of Birth: **11/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OVERTON**

Former names:

Service Address: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	717770
		<i>Aggregate nominal value</i>	71777
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	717770
		<i>Total aggregate nominal value</i>	71777

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **BENISON LIMITED**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BUCKLEY**

Shareholding 3 : **2875 ORDINARY shares held as at the date of this return**
Name: **JOHN COOKE**

Shareholding 4 : **9500 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID GIBSON**

Shareholding 5 : **2875 ORDINARY shares held as at the date of this return**
Name: **SIMON JONES**

Shareholding 6 : **61500 ORDINARY shares held as at the date of this return**
Name: **MILAN LEVNAJIC**

Shareholding 7 : **21500 ORDINARY shares held as at the date of this return**

Name: LIAM JAMES MCGURK

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return
Name: BERYL OVERTON.

Shareholding 9 : 10020 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY OVERTON

Shareholding 10 : 60000 ORDINARY shares held as at the date of this return
Name: SHARED-SOLUTIONS LIMITED

Shareholding 11 : 21500 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL SMITH

Shareholding 12 : 12000 ORDINARY shares held as at the date of this return
Name: ALVARO THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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