



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMPIRE SOLUTIONS LIMITED**

Company Number: **05252459**

Date of this return: **06/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **TENBY PLACE, 102 SELBY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **WOOD**

Former names:

Service Address: **LAKE VIEW QUARRY ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICKOLAS**

Surname: **WOOD**

Former names:

Service Address: **LAKE VIEW QUARRY ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8PB**

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

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES (SEE NOTE 6)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICKOLAS WOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KIM WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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