



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBSPI5B

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **EMINEO SOLUTIONS LIMITED**

Company Number: **05375856**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 & 2 THE BARN
OLDWICK, WEST STOKE ROAD LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **ORCHARD END DENMANS LANE
EASTERGATE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 3SD**

Company Director **1**

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **4 HERMITAGE CLOSE
NORTH MUNDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1JZ**

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

Date of Birth: **1964-09-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

2 ORDINARY Shares held as at 25/02/2010

Name: **JULIE SAUNDERS**

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.