



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16SRBRD

Received for filing in Electronic Format on the: **13/04/2012**

*Company Name:* **EDT SOLUTIONS LTD**

*Company Number:* **05741130**

*Date of this return:* **13/03/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **112 HIGH STREET  
COLESHILL  
WARWICKSHIRE  
B46 3BL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IAN LEE**

*Surname:*                                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL/DATA**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BROWN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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