



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDT SOLUTIONS LTD**

Company Number: **05741130**

Date of this return: **13/03/2015**

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: **HOLMES BROWN**

Former names:

Service Address: **112 HIGH STREET
COLESHILL
WARWICKSHIRE
B46 3BL**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN LEE**

Surname: **HOLMES 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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 HOLMES BROWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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