



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L49HWW

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Company Name: **RESOLUTION LIMITED**

Company Number: **06722436**

Date of this return: **13/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **23 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER CHESTON**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER CHESTON**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1964** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY JOSEPH**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SHARES MAY BE ISSUED OTHER THAN ORDINARY SHARES RANKING PARI PASSU WITH THE ORDINARY SHARES ALREADY IN ISSUE. REGULATION 2 OF TABLE A AND REFERENCES IN TABLE A TO CLASSES OF SHARES SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RESOLUTION FINANCIAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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