



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107DKKQ

Company Name: **EDART RETAIL SOLUTIONS CONSULTING LIMITED**

Company Number: **07106503**

Date of this return: **16/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **92 STOCKPORT ROAD
LYDGATE
OLDHAM
ENGLAND
OL4 4JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY ANNA**

Surname: **OLIVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS JAMES**

Surname: **CHADWICK**

Former names:

Service Address: **92 STOCKPORT ROAD
LYDGATE
OLDHAM
UNITED KINGDOM
OL4 4JL**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/12/2011 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: **FRANCIS JAMES CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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