



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERDS SOLUTIONS & SERVICES LIMITED**

*Company Number:* **07995457**

*Date of this return:* **19/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **DOIZI-YOUNG**

*Former names:*

*Service Address:*                **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **EDNIE**

*Former names:*

*Service Address:* **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVE**

*Surname:*                **FOOTT**

*Former names:*

*Service Address:*        **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **FOX**

*Former names:*

*Service Address:* **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **TIM**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **3RD FLOOR FOUNTAIN PRECINCT  
BALM GREEN  
SHEFFIELD  
UNITED KINGDOM  
S1 2JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **3 SQUARED LIMITED**

*Shareholding 2* : **215 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK EDNIE**

*Shareholding 3* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE FOOTT**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL YOUNG**

## *Authorisation*

*Authenticated*

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

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