



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

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Company Name: **RESOLVING LIMITED**

Company Number: **08021550**

Date of this return: **05/04/2013**

SIC codes: **63990**

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

Situation of Registered Office: **196 STOCKBRIDGE ROAD
WINCHESTER
UNITED KINGDOM
SO22 6RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **STONE**

Former names:

Service Address: **EASTCOT BROMSGROVE ROAD
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 9PY**

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

Date of Birth: **20/07/1975** *Nationality:* **BRITISH**

Occupation: **FINDER**

Company Director **2**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **196 STOCKBRIDGE ROAD
WINCHESTER
UNITED KINGDOM
SO22 6RP**

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

Date of Birth: **06/08/1973**

Nationality: **BRITISH**

Occupation: **THINKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **30000 ORDINARY £1 shares held as at the date of this return**
Name: **JAMES WALKER**

Shareholding 2 : **5000 ORDINARY £1 shares held as at the date of this return**
Name: **THURSTEN CLEMENTS**

Shareholding 3 : **5000 ORDINARY £1 shares held as at the date of this return**
Name: **EDWARD STONE**

Shareholding 4 : **5000 ORDINARY £1 shares held as at the date of this return**
Name: **RUSSELL TAYLOR**

Shareholding 5 : **5000 ORDINARY £1 shares held as at the date of this return**
Name: **CHRIS EZEKIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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