



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X3C3W2YG

Received for filing in Electronic Format on the 14/07/2014

<i>Company Name</i>	Resolving Limited
<i>Company Number</i>	08021550
<i>Date of this return</i>	05/04/2014
<i>SIC codes</i>	63990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	140 BUCKINGHAM PALACE ROAD LONDON UNITED KINGDOM SW1W 9SA

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR EDWARD JOHN**

Surname **STONE**

Former names

Service Address **EASTCOT BROMSGROVE ROAD BROMSGROVE ROAD
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
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	<i>Number allotted</i>	71524
		<i>Aggregate nominal value</i>	71524
<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>	71524
		<i>Total aggregate nominal value</i>	71524

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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

<i>Shareholding 1</i>	6000 ORDINARY shares held as at the date of this return
<i>Name</i>	MARK BAILEY
<i>Shareholding 2</i>	702 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID BEACH
<i>Shareholding 3</i>	607 ORDINARY shares held as at the date of this return
<i>Name</i>	GARRY CARTER
<i>Shareholding 4</i>	607 ORDINARY shares held as at the date of this return
<i>Name</i>	NICK CARTER
<i>Shareholding 5</i>	0 ORDINARY shares held as at the date of this return
	5000 shares transferred on 2013-11-07
<i>Name</i>	THURSTEN CLEMENTS
<i>Shareholding 6</i>	1000 ORDINARY shares held as at the date of this return
<i>Name</i>	CREATIVE VIRTUAL

<i>Shareholding 7 Name</i>	6000 ORDINARY shares held as at the date of this return CHRIS EZEKIEL
<i>Shareholding 8 Name</i>	3034 ORDINARY shares held as at the date of this return ANDREAS HIPPE
<i>Shareholding 9 Name</i>	702 ORDINARY shares held as at the date of this return COLIN HOWMAN
<i>Shareholding 10 Name</i>	607 ORDINARY shares held as at the date of this return GERWYN JONES
<i>Shareholding 11 Name</i>	562 ORDINARY shares held as at the date of this return EDWARD THOMAS KEVE
<i>Shareholding 12 Name</i>	439 ORDINARY shares held as at the date of this return STEVEN JOHN LAURIE
<i>Shareholding 13 Name</i>	607 ORDINARY shares held as at the date of this return ANDREA MOFFAT
<i>Shareholding 14 Name</i>	2879 ORDINARY shares held as at the date of this return MICHAEL SCHINUPPE
<i>Shareholding 15 Name</i>	8000 ORDINARY shares held as at the date of this return EDWARD JOHN STONE
<i>Shareholding 16 Name</i>	6742 ORDINARY shares held as at the date of this return STOPROCENTNI MANAGEMENT LIMITED
<i>Shareholding 17 Name</i>	32334 ORDINARY shares held as at the date of this return 1000 shares transferred on 2013-11-07 1666 shares transferred on 2013-11-07 JAMES WALKER
<i>Shareholding 18 Name</i>	702 ORDINARY shares held as at the date of this return CLIVE ZIETMAN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: RESOLVING LIMITED

COMPANY NUMBER: 08021550

A second filed AR01 was registered on 15/09/2014 and again on 01/04/2015