



Companies House

**AR01** (ef)

**Annual Return**



X48N3XIA

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*Company Name:* **STRAIGHT LINE SOLUTIONS LTD**

*Company Number:* **08590874**

*Date of this return:* **08/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
WS10 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or  
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5951600**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY ROBERT**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **1 WELLS AVENUE  
WEDNESBURY  
UNITED KINGDOM  
WS10 8QN**

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

*Date of Birth:*    **14/06/1978**

*Nationality:*    **ENGLISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELISSIA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **1 WELLS AVENUE  
WEDNESBURY  
UNITED KINGDOM  
WS10 8QN**

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

*Date of Birth:* **08/08/1982** *Nationality:* **ENGLISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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:* **BRADLEY ROBERT JACKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELISSIA SCOTT**

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## *Authorisation*

*Authenticated*

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

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