



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X21775YZ

Company Name: **GIVE SOLUTIONS LTD**

Company Number: **NI610754**

Date of this return: **18/01/2013**

SIC codes: **70210**

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

Situation of Registered Office: **3 HOLBORN AVENUE
BANGOR
DOWN
NORTHERN IRELAND
BT20 5EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM LOCKHART**

Surname: **CARSON**

Former names:

Service Address: **3 HOLBORN AVENUE
BANGOR
DOWN
UNITED KINGDOM
BT20 5EH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/01/2013 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 : **1 ORD shares held as at the date of this return**
Name: **NICHOLAS CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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