



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ERM SOLUTIONS LTD**

Company Number: **SC259224**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AUCHENFLOWER BY
BRIDGE OF CALLY
BLAIRGOWRIE
PERTSHIRE
PH10 7LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA PYE**

Address: **AUCHENFLOWER
BRIDGE OF CALLY
PERTSHIRE
PH10 7LQ**

Director 1 :

Name: **NICHOLAS HALLIDAY PYE**

Address: **AUCHENFLOWER BY BRIDGE OF
CALLY
BLAIRGOWRIE
PERTSHIRE
PH10 7LQ**

Date of Birth:

05/11/1967

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **NICOLA PYE**

Address: **AUCHENFLOWER
BRIDGE OF CALLY
PERTSHIRE
PH10 7LQ**

Date of Birth:

10/08/1968

Nationality:

BRITISH

Occupation:

**FINANCE AND BUSINESS
ADMIN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/11/2008

Name: **NICHOLAS PYE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/11/2008

Name: **NICOLA PYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (SC)**