



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORCE IT SOLUTIONS LTD**

Company Number: **03300110**

Date of this return: **06/02/2014**

SIC codes: **58290**
62012

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

Situation of Registered Office: **2 AMBASSADOR DRIVE**
LIVERPOOL
MERSEYSIDE
L26 6LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CLIVE**

Surname: **DEAN**

Former names:

Service Address: **2 AMBASSADOR DRIVE
LIVERPOOL
MERSEYSIDE
L26 6LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR. CLIVE**

Surname: **DEAN**

Former names:

Service Address: **2 AMBASSADOR DRIVE
LIVERPOOL
MERSEYSIDE
L26 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCT
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DOYLE**

Former names:

Service Address: **22 REGENCY PARK
WIDNES
CHESHIRE
WA8 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HIGHLAND**

Former names:

Service Address: **123 DANE ROAD
SALE
CHESHIRE
M33 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1934** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **C. DEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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