



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **CORPORATE SOLUTIONS GROUP LIMITED**

Company Number: **03356968**

Date of this return: **21/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **ASHMEAD HOUSE EVERSLEY WAY
CRABTREE OFFICE VILLAGE
EGHAM
UNITED KINGDOM
TW20 8RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **BOWLES**

Former names:

Service Address: **6 UNDERWOOD RISE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5RY**

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

Date of Birth: **11/12/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DANIELE GEORGE**
Surname: **COTTON**
Former names:
Service Address: **11 GASTON BRIDGE ROAD**
 SHEPPERTON
 SURREY
 UNITED KINGDOM
 TW17 8HH

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	495.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE A ORDINARY SHARES HAVE ONE VOTE PER SHARE.**

Class of shares	B 5% PREFERENCE SHARES	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE B 5% PREFERENCE SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDING OF SUCH B PREFERENCE SHARES EXCEPT WHERE A RESOLUTION IS PROPOSED TO DETRIMENTALLY CHANGE THE RIGHTS IN THE ARTICLES ATTACHING TO THE B PREFERENCE SHARES AND IN SUCH CASE EVERY HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ON SUCH RESOLUTION AND IN THE CASE OF A POLL HAVE ONE VOTE FOR EVERY B PREFERENCE SHARE HELD BY HIM.**

Class of shares	ORDINARY	<i>Number allotted</i>	505
		<i>Aggregate nominal value</i>	505.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars **THE ORDINARY SHARES HAVE ONE VOTE PER SHARE.**

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	2650000
		<i>Aggregate nominal value</i>	26500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	<p>THE B 5% PREFERENCE SHARES SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDING OF SUCH B PREFERENCE SHARES EXCEPT WHERE A RESOLUTION IS PROPOSED TO DETRIMENTALLY CHANGE THE RIGHTS IN THE ARTICLES ATTACHING TO THE B PREFERENCE SHARES AND IN SUCH CASE EVERY HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ON SUCH RESOLUTION AND IN THE CASE OF A POLL HAVE ONE VOTE FOR EVERY B PREFERENCE SHARE HELD BY HIM.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3401000
		<i>Total aggregate nominal value</i>	777500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

495 A ORDINARY Shares held as at 21/04/2010

Name: **ISG TECHNOLOGY LIMITED**

Address:

Shareholding : 2

750000 B 5% PREFERENCE SHARES Shares held as at 21/04/2010

Name:

ISG TECHNOLOGY LIMITED

Address:

Shareholding : 3

505 ORDINARY Shares held as at 21/04/2010

Name:

ISG TECHNOLOGY LIMITED

Address:

Shareholding : 4

2650000 PREFERENCE SHARES Shares held as at 21/04/2010

Name:

ISG TECHNOLOGY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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