



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

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Company Name: **DISCLOSURE SOLUTIONS LIMITED**

Company Number: **04377779**

Date of this return: **20/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD SMITHY
RADWINTER ROAD ASHDON
SAFFRON WALDEN
ESSEX
CB10 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN YVETTE

Surname: WRIGHT

Former names:

Service Address: THE OLD SMITHY
RADWINTER ROAD
ASHDON
ESSEX
CB10 2ET

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GRANT**

Surname: **HASTIE**

Former names:

Service Address: **119 NORTH VIEW ROAD
LONDON
N8 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING, DIVIDEND AND WINDING UP 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 20/02/2016 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: ANN YVETTE WRIGHT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: STUART GRANT HASTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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