



Companies House
— for the record —

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Annual Return



XVNVKBPU

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Company Name: **RESOLUTION IT SERVICES LIMITED**

Company Number: **04463864**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST ONE 114
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **CASTLEMAINE
ACCOUNTANCY &
TAXATION SERVICES
LIMITED**

Address: **3 HENLEY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Director 1 :

Name: **CASTLEMAINE
ACCOUNTANCY &
TAXATION SERVICES
LIMITED**

Address: **3 HENLEY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **CONTRACTING SOLUTIONS
GROUP LIMITED**

Address: **3 HENLEY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LN6 3QR**

Date of Birth:

Nationality:

Occupation:

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 A	60	GBP60
ORDINARY B	40	GBP40
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY B Shares held as at 18/06/2009

Name: **CLIFFORD JOHN LEACH**

Address:

Shareholding 2:

60 ORDINARY A Shares held as at 18/06/2009

Name: **LRH SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**