



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Field Sales Solutions Limited**

*Company Number:* **04521294**

*Date of this return:* **29/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STERLING HOUSE 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SPICER**

*Former names:*

*Service Address:* **STERLING HOUSE 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN PETER**

*Surname:*                            **CORDY**

*Former names:*

*Service Address:*                **STERLING HOUSE 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **COTTMAN**

*Former names:*

*Service Address:* **STERLING HOUSE 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1954** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **SPICER**

*Former names:*

*Service Address:*        **STERLING HOUSE 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>455000</b>
		<i>Aggregate nominal value</i>	<b>4550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>455000</b>
		<i>Aggregate nominal value</i>	<b>4550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>910000</b>
		<i>Total aggregate nominal value</i>	<b>9100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **455000 "A" ORDINARY shares held as at the date of this return**  
*Name:* **ACTIVATE SOLUTIONS GROUP LIMITED**

*Shareholding 2* : **455000 "B" ORDINARY shares held as at the date of this return**  
*Name:* **ACTIVATE SOLUTIONS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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