



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PD2ZS

Received for filing in Electronic Format on the: **21/02/2013**

Company Name: **BSOLVE IT LIMITED**

Company Number: **04607330**

Date of this return: **27/12/2012**

SIC codes: **63990**

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

Situation of Registered Office: **5 EPPING CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **MCNEECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTANT**

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

FULL VOTING RIGHTS WITH FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ONLY - NON VOTING SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND ONLY - NON VOTING SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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 : **85 ORDINARY shares held as at the date of this return**

Name: MARK MCNEECE

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: MARK MCNEECE

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: JAMES SANDEMAN

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**

Name: JAMES SANDEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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