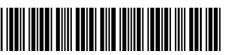


AR01 (ef)

Annual Return

06/02/2016



X505YBOG

Received for filing in Electronic Format on the:

Company Name: BSOLVE IT LIMITED

Company Number: 04607330

Date of this return: **08/01/2016**

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 EPPING CLOSE

BARTON SEAGRAVE

KETTERING

NORTHAMPTONSHIRE

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: **/06/1968 Nationality: BRITISH

Occupation: INTERNET CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partid	culars		

FULL VOTING RIGHTS WITH FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

Class of shares	A ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
D 11 1 41	1	Amount unpaid per share	0

Prescribed particulars

DIVIDEND ONLY - NON VOTING SHARE

Class of shares	B ORDINARY	Number allotted	1
C.	GBP	Aggregate nominal value	
Currency		Amount paid per share Amount unpaid per share	1

Prescribed particulars

DIVIDEND ONLY - NON VOTING SHARE

Statement of Capital (Totals) Currency Total number GBP 102 of shares Total aggregate 102 nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 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.