Companies House

AR01 (ef)

Annual Return

X3206B7T

Received for filing in Electronic Format on the: **18/02/2014**

Company Name:	**BEZANT SOLUTIONS LIMITED**
Company Number:	**05348786**
Date of this return:	**01/02/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHAPEL HOUSE, CHAPEL HOUSE GROUNDS, CHIPPING NORTON OXFORDSHIRE OX7 5SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NADINE LISA**

Surname: **GEORGE**

Former names:

Service Address: **CHAPEL HOUSE**
CHAPEL HOUSE GROUNDS
CHIPPING NORTON
OXFORDSHIRE
OX7 5SZ

Company Director *1*

Type: **Person**

Full forename(s): **NADINE LISA**

Surname: **GEORGE**

Former names:

Service Address: **CHAPEL HOUSE**
CHAPEL HOUSE GROUNDS
CHIPPING NORTON
OXFORDSHIRE
OX7 5SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **GEORGE**

Former names:

Service Address: **CHAPEL HOUSE**
CHAPEL HOUSE GROUNDS
CHIPPING NORTON
OXFORDSHIRE
OX7 5SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE /SHE IS THE HOLDER. B. DIVIDENDS MAY BE PAID IN EQUAL AMOUNTS PER SHARE HELD AT THE TIME OF THE RESOLUTION. C. SHAREHOLDERS ARE ENTITLED TO AN EQUAL PROPORTION OF ANY CAPITAL DISTRIBUTION FOR EACH SHARE HELD. D. THE COMPANY MAY PURCHASE ITS OWN SHARES, AND ANY PAYMENT IN RESPECT OF THE REDEMPTION CANNOT BE MADE FROM DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NADINE GEORGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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