



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343OGHV**

---

*Company Name:* **EG SOLUTIONS GROUP LIMITED**

*Company Number:* **05400110**

*Date of this return:* **21/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BARN 1 DUNSTON BUSINESS VILLAGE  
STAFFORD ROAD DUNSTON  
STAFFORD  
ENGLAND  
ST18 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TLT SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE REDCLIFF STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6TP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02754253**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH ANN**

*Surname:*                **GOOCH**

*Former names:*

*Service Address:*        **MITTON MANOR MITTON  
PENKRIDGE  
STAFFORD  
ST19 5QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **HOBAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/08/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING UP**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EG SOLUTIONS PLC**

---

## *Authorisation*

*Authenticated*

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

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