



Companies House

AR01 (ef)

Annual Return



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Company Name: **EG SOLUTIONS GROUP LIMITED**

Company Number: **05400110**

Date of this return: **21/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **BARN 1 DUNSTON BUSINESS VILLAGE
STAFFORD ROAD DUNSTON
STAFFORD
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: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WALTON**

Surname: **KAY**

Former names:

Service Address: **DUNSTON BUSINESS VILLAGE STAFFORD ROAD
DUNSTON
STAFFORDSHIRE
ENGLAND
ST18 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **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.