



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 DEBT SOLUTIONS LTD**

Company Number: **06169935**

Date of this return: **13/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **10A DRYDEN ROAD
WAVERTREE TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L7 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE MITCHELL**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE MITCHELL**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **SALES & MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM MICHAEL**

Surname: **RUDNICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

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

EACH SHARE IS ENTITLED TO VOTE AT ALL MEETINGS OF SHAREHOLDERS TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION UPON DISSOLUTION TO RECEIVE DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADAM RUDNICK**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **LEE GOLDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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