



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C43CNM

Company Name: **ESSENTIAL ID SOLUTIONS LIMITED**

Company Number: **06313744**

Date of this return: **16/07/2015**

SIC codes: **64209**

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

Situation of Registered Office: **1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **HOWELLS**

Former names:

Service Address: **MARINE HOUSE THORPE LEA ROAD
EGHAM
SURREY
ENGLAND
TW20 8BF**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN ALBERT**

Surname: **HOWELLS**

Former names:

Service Address: **MARINE HOUSE THORPE LEA ROAD
EGHAM
SURREY
ENGLAND
TW20 8BF**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN ALBERT HOWELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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