



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARLY YEARS SOLUTIONS LIMITED**

Company Number: **06534658**

Date of this return: **14/03/2016**

SIC codes: **85600**

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

Situation of Registered Office: **17 MAYFIELD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOSEPH**

Surname: **TIMNEY**

Former names:

Service Address: **17 MAYFIELD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **SONI**

Former names:

Service Address: **17 MAYFIELD ROAD
MOSELEY
BIRMINGHAM
B13 9HJ**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **TIMNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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

ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND RIGHTS TO CAPITAL ON A WINDING UP.

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 14/03/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANITA SONI**

Name: **ANDREW TIMNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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