



Companies House

**AR01** (ef)

**Annual Return**



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**X45W0UX4**

*Company Name:* **EARLY YEARS SOLUTIONS LIMITED**

*Company Number:* **06534658**

*Date of this return:* **14/03/2015**

*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:*    **30/12/1969**                                *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:* **30/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANITA SONI**

*Name:* **ANDREW TIMNEY**

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## *Authorisation*

*Authenticated*

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

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