

AR01 (ef)

Annual Return



X2K3PORE

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Company Name: Export Sales Solutions Limited

Company Number: 07059874

Date of this return: **28/10/2013**

SIC codes: **46180**

Company Type: Private company limited by shares

Situation of Registered

Office:

27A LIDGET HILL

PUDSEY

LEEDS

WEST YORKSHIRE

ENGLAND LS28 7LG

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR TIMOTHY ANDREW

Surname: DRIVER

Former names:

Service Address: 27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE

WEST YORKSHIRE UNITED KINGDOM

LS28 7LG

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JAYNE

Surname: DRIVER

Former names:

Service Address: 27A LIDGET HILL

PUDSEY LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS28 7LG

Country/State Usually Resident: ENGLAND

Date of Birth: 27/04/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: JAYNE DRIVER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TIMOTHY ANDREW DRIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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