



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HEJGW

Company Name: **Enrichment Solutions Ltd**

Company Number: **07611584**

Date of this return: **21/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA CLAIRE**

Surname: **COOPER**

Former names:

Service Address: **THE OLD VICARAGE KEBLE ROAD
FRANCE LYNCH
GLOUCESTERSHIRE
ENGLAND
GL6 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **COOPER**

Former names:

Service Address: **THE OLD VICARAGE KEBLE ROAD
FRANCE LYNCH
GLOUCESTERSHIRE
ENGLAND
GL6 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION IN 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 21/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA CLAIRE COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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