



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESOLUTION TECHNOLOGIES LIMITED**

Company Number: **08967414**

Date of this return: **31/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **305 VANILLA FACTORY 39 FLEET STREET
LIVERPOOL
ENGLAND
L1 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN PHILIP**

Surname: **WALSH-HILL**

Former names:

Service Address: **305 VANILLA FACTORY 39 FLEET STREET
LIVERPOOL
UNITED KINGDOM
L1 4AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GAVIN**

Surname: **CROWLEY**

Former names:

Service Address: **4B WESTWOOD HILL
SYDENHAM
LONDON
UNITED KINGDOM
SE26 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KIERAN JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **STRAFFORD 55 MEOLS DRIVE
HOYLAKE
WIRRAL
UNITED KINGDOM
CH47 4AG**

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

Date of Birth: **12/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PHILIP**

Surname: **WALSH-HILL**

Former names:

Service Address: **305 VANILLA FACTORY 39 FLEET STREET
LIVERPOOL
UNITED KINGDOM
L1 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 31/03/2015 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 : **1 ORD shares held as at the date of this return**
Name: **HOBS LEGAL DOCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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