



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **RESOLVE SERVICE SUPPORT LIMITED**

Company Number: **05358621**

Date of this return: **09/02/2011**

SIC codes: **4521**
9305

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

Situation of Registered Office: **9 MOORLANDS VIEW**
CALDICOT
MONMOUTHSHIRE
NP26 5LT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 MOORLANDS VIEW
CALDICOT
GWENT
WALES
NP26 5LT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ROBERT**

Surname: **COCHRANE**

Former names:

Service Address: **9 MOORLANDS VIEW
CALDICOT
MONMOUTHSHIRE
NP26 5LT**

Country/State Usually Resident: **WALES**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **JAMES**

Former names:

Service Address: **28 RAILWAY VIEW
CALDICOT
MON
NP26 5GB**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-09
Name: G L CLARK

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: ANTHONY JAMES

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-09
Name: PHILIP COCHRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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