



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLS FINANCIAL SOLUTIONS LTD**

Company Number: **07928332**

Date of this return: **30/01/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **12 NORMAN ROAD**
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 3DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANET**

Surname: **SHORTLAND**

Former names:

Service Address: **12 NORMAN ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 3DL**

Company Director **1**

Type: **Person**

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

Surname: **SHORTLAND**

Former names:

Service Address: **12 NORMAN ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 3DL**

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JANET**

Surname: **SHORTLAND**

Former names:

Service Address: **12 NORMAN ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 3DL**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/01/2013 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 : 1 ORD shares held as at the date of this return
Name: **CARL SHORTLAND**

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: **LINDA SHORTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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