



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECUTIVE MANAGEMENT SOLUTIONS (ROMSEY) LIMITED**

Company Number: **04175794**

Date of this return: **08/03/2012**

SIC codes: **69201**
70221
70229
62020

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

Situation of Registered Office: **ACORNS**
51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE
SO51 7UG

Officers of the company

Company Secretary 1

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

Surname: **ALDERTON**

Former names:

Service Address: **51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE
SO51 7UG**

Company Director ***1***

Type: **Person**

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

Surname: **ALDERTON**

Former names:

Service Address: **51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE
SO51 7UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **ALDERTON**

Former names:

Service Address: **ACORNS
51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE
SO51 7UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

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>			
NONE			

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 08/03/2012 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 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN ALDERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN ALDERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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