



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2010**

Company Name: **3 E SOLUTIONS LIMITED**

Company Number: **03538691**

Date of this return: **01/04/2010**

SIC codes: **7414**
8042

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

Situation of Registered Office: **CONGLASS**
6 WINKSLEY GROVE
HARROGATE
NORTH YORKSHIRE
HG3 2SZ

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address: **CONGLASS 6 WINKSLEY GROVE
HARROGATE
NORTH YORKSHIRE
HG3 2SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **ALEXANDER**

Former names:

Service Address: **CONGLASS
6 WINKSLEY GROVE
HARROGATE
HG3 2SZ**

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

Date of Birth: **1954-11-04** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET SLOAN**
Surname: **ALEXANDER**
Former names:
Service Address: **6 WINKSLEY GROVE**
 HARROGATE
 NORTH YORKS
 HG3 2SZ

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

Date of Birth: **1954-11-04** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

4 ORDINARY Shares held as at 01/04/2010

Name: **MARGARET COOKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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