



Companies House

**AR01** (ef)

**Annual Return**



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**X591H7U9**

*Company Name:* **MOSAIC MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **06599450**

*Date of this return:* **21/05/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **RICHMOND HOUSE 45 STOWE CROFT  
LICHFIELD  
STAFFORDSHIRE  
WS13 6TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **RICHMOND HOUSE 45  
STOWE CROFT  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6TW**

*Company Director*    ***1***

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

*Surname:*                                **HEATH**

*Former names:*

*Service Address:*                        **ELM HOUSE  
24 ELM CLOSE, GREAT HAYWOOD  
STAFFORD  
STAFFS  
ST18 0SP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/02/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS HELEN**

*Surname:*                         **HEATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                                                                   |                 |                                |          |
|-----------------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                                   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                                     |                 |                                |          |
| <b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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:* **HELEN HEATH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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