



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **END OF CONTRACT SOLUTIONS LIMITED**

Company Number: **07164735**

Date of this return: **22/02/2013**

SIC codes: **64910**

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

Situation of Registered Office: **8 BLACKSTOCK MEWS
ISLINGTON
LONDON
N4 2BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - SHALL HAVE 15% OF THE VOTING RIGHTS WITH THE ORDINARY SHARES INCOME - SHALL BE ENTITLED TO 15% OF ANY DIVIDEND DECLARED CAPITAL - ON A WINDING UP OR ANY DISTRIBUTION OF THE VALUE OF THE COMPANY SHALL BE ENTITLED TO 15% PER A ORDINARY SHARE

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - SHALL HAVE 85% OF THE VOTING RIGHTS WITH THE A ORDINARY SHARES. INCOME - SHALL BE ENTITLED TO THE REMAINDER OF ANY DIVIDEND DECLARED AFTER RIGHTS OF THE A ORDINARY SHARES. CAPITAL - SHALL BE ENTITLED TO THE REMAINDER OF ANY CAPITAL AMOUNT TO BE DISTRIBUTED IN PROPORTION TO THEIR SHAREHOLDINGS ON WINDING UP OR ANY DISTRIBUTION OF THE VALUE OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : 100 ORDINARY SHARES shares held as at the date of this return
Name: LYNDIA KILLBY

Shareholding 2 : 1 A ORDINARY SHARES shares held as at the date of this return
Name: KEVIN RAYMOND WALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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