



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2015**

**X44IRL63**

*Company Name:* **3 E SOLUTIONS LIMITED**

*Company Number:* **03538691**

*Date of this return:* **01/04/2015**

*SIC codes:* **70229**

*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):*                **MRS MARGARET SLOAN**

*Surname:*                            **COOKE**

*Former names:*

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

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

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

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET COOKE**

---

### *Authorisation*

*Authenticated*

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

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