



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2014**

X3JOLBIP

*Company Name:* **HCS RESOLUTIONS LTD**

*Company Number:* **08270052**

*Date of this return:* **26/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CLAREMONT HOUSE HEATH LANE  
WILSFORD  
GRANTHAM  
LINCOLNSHIRE  
NG32 3PG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN CLAIRE**

*Surname:*                **SIRS**

*Former names:*

*Service Address:*        **CLAREMONT HOUSE HEATH LANE  
WILSFORD  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 3PG**

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

*Date of Birth:*    **09/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER CHARLES**

*Surname:* **SIRS**

*Former names:*

*Service Address:* **CLAREMONT HOUSE HEATH LANE  
WILSFORD  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 3PG**

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

*Date of Birth:* **30/10/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : 2 ORD shares held as at the date of this return  
*Name:* HELEN CLAIRE SIRS

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ROGER SIRS

## *Authorisation*

*Authenticated*

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

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