



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

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Company Name: **HCS RESOLUTIONS LTD**

Company Number: **08270052**

Date of this return: **26/10/2013**

SIC codes: **70229**

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

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

Officers of the company

Company Director **1**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 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.