



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VED2O

Company Name: **MOSAIC MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06599450**

Date of this return: **21/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **RICHMOND HOUSE 45 STOWE CROFT
LICHFIELD
STAFFORDSHIRE
ENGLAND
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: **13/02/1945** *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: **17/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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