



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIVOTAL SOLUTIONS LTD.**

*Company Number:* **03957371**

*Date of this return:* **27/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **HILLBROW 47 GROVE LANE  
COULSDON  
SURREY  
CR5 2QD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**47 GROVE LANE  
COULSDON  
SURREY  
ENGLAND  
CR5 2QD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE EMMA**

*Surname:* **MALCOLM COE**

*Former names:*

*Service Address:* **47 GROVE LANE  
COULSDON  
SURREY  
CR5 2QD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ANDREW**

*Surname:*                **O'HARA**

*Former names:*

*Service Address:*        **47 GROVE LANE  
COULSDON  
SURREY  
CR5 2QD**

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

*Date of Birth:*    **04/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE CONSULTANCY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL MATTHEW SAMSON**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **GEOFFREY THE DYER HOUSE  
CHURCH PLAIN  
WORSTEAD  
NORFOLK  
NR28 9AL**

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

*Date of Birth:* **27/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THESE SHARES HAVE NO VOTING RIGHTS AND WILL NOT BE ENTITLED TO ANY SHARE OF THE COMPANY'S ASSETS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1102</b>
		<i>Total aggregate nominal value</i>	<b>1102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 37 ORDINARY shares held as at 2011-03-27  
*Name:* S. O'HARA

*Shareholding 2* : 23 ORDINARY shares held as at 2011-03-27  
4 shares transferred on 2009-03-31  
*Name:* D. PADKIN

*Shareholding 3* : 32 ORDINARY shares held as at 2011-03-27

*Name:* PAUL WALLACE

*Shareholding 4* : 10 ORDINARY shares held as at 2011-03-27

*Name:* MARK CUNNINGHAM

*Shareholding 5* : 250 B ORDINARY shares held as at 2011-03-27

*Name:* STEPHEN O'HARA

*Shareholding 6* : 250 B ORDINARY shares held as at 2011-03-27

*Name:* DAVID PADKIN

*Shareholding 7* : 250 B ORDINARY shares held as at 2011-03-27

*Name:* PAUL WALLACE

*Shareholding 8* : 250 B ORDINARY shares held as at 2011-03-27

*Name:* MARK CUNNINGHAM

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### *Authorisation*

*Authenticated*

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

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