



Companies House
— for the record —

AR01 (ef)

Annual Return



X12CSMAP

Received for filing in Electronic Format on the: **09/02/2012**

Company Name: **EMPLOYMENT SOLUTIONS LIMITED**

Company Number: **06798323**

Date of this return: **22/01/2012**

SIC codes: **78109**

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

Situation of Registered Office: **308 BURNLEY ROAD
ACCRINGTON
LANCASHIRE
BB5 6HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL PHILLIP**

Surname: **DAVIES**

Former names: **BRIERLEY-DAVIES**

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1974** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **FRODSHAM**

Former names: **BRIGGS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2012 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: **IAN PILKINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN FRODSHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL PHILIP DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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