



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 E SOLUTIONS LIMITED**

Company Number: **03538691**

Date of this return: **01/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **CONGLASS
6 WINKSLEY GROVE
HARROGATE
NORTH YORKSHIRE
HG3 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GERALD**

Surname: **COOKE**

Former names:

Service Address: **CONGLASS 6 WINKSLEY GROVE
HARROGATE
NORTH YORKSHIRE
HG3 2SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET SLOAN**

Surname: **ALEXANDER**

Former names:

Service Address: **6 WINKSLEY GROVE
HARROGATE
NORTH YORKS
HG3 2SZ**

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

Date of Birth: **04/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET SLOAN**

Surname: **COOKE**

Former names:

Service Address: **CONGLASS
6 WINKSLEY GROVE
HARROGATE
HG3 2SZ**

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

Date of Birth: **04/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MARGARET COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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