



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

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Company Name: RESEARCH SOLUTIONS U.K. LIMITED

Company Number: 04709056

Date of this return: 24/03/2016

SIC codes: 73200

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR 14 HIGH STREET
YARM
STOCKTON ON TEES
CLEVELAND
TS15 9AE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **VERRILL**

Former names:

Service Address: **62 FOREST LANE
KIRKLEVINGTON
YARM
CLEVELAND
ENGLAND
TS15 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOANNE**

Surname: **VERRILL**

Former names:

Service Address: **62 FOREST LANE
KIRKLEVINGTON
YARM
CLEVELAND
ENGLAND
TS15 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOANNE VERRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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