



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RESONATE BUSINESS SOLUTIONS LIMITED**

*Company Number:* **06749164**

*Date of this return:* **14/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CENTRAL COURT 25 SOUTHAMPTON BUILDINGS  
LONDON  
WC2A 1AL**

## Single Alternative Inspection Location (SAIL)

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

**62 PARK DRIVE  
LONDON  
ENGLAND  
N21 2LS**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **62 PARK DRIVE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 2LS**

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

*Date of Birth:*    **07/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HAYLEY ALISON**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **62 PARK DRIVE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 2LS**

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

*Date of Birth:* **01/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>SUBSCRIBER SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HARDING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY HARDING**

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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.