



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **ALEXANDER MANN SOLUTIONS LIMITED**

Company Number: **02073305**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2SW**

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAL SOLUTIONS
LIMITED**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **ROSALEEN BLAIR**

Address: **FLAT 67 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX**

Date of Birth: **08/11/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID MICHAEL HEATH**

Address: **SILVADALE TILEMORE GARDENS
PETERSFIELD
HAMPSHIRE
GU32 2JH**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **GORDON MCKENZIE
STUART**

Address: **65 STREATHBOURNE ROAD
LONDON
SW17 8RA**

Date of Birth: **09/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90000	GBP90000
ORDINARY A	100	GBP1
<i>TOTALS</i>		
	90100	GBP90001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 30/04/2009

Name: **ALEXANDER MANN GROUP LIMITED**

Address:

Shareholding 2:

90000 ORDINARY Shares held as at 30/04/2009

Name:

ALEXANDER MANN GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**