



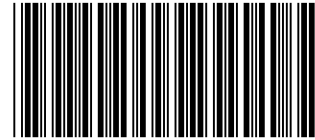
Companies House
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Annual Return

Company Name: **RIGHT DOCUMENT SOLUTIONS LIMITED**

Company Number: **02511140**



Received for filing in Electronic Format on the: **26/08/2005**

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Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**22 MELTON STREET
LONDON
NW1 2BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JONES**

Address: **77 ABENBERG WAY
HUTTON
BRENTWOOD
ESSEX CM13 2UQ**

Director 1:

Name: **PAUL GILLETT**
Date of Birth: **01/09/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BURY FARM
POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9LU**

Director 2:

Name: **NICHOLAS JONES** *Address:* **77 ABENBERG WAY**
Date of Birth: **14/05/1962** **HUTTON**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **FINANCIAL DIRECTOR** **ESSEX CM13 2UQ**

Director 3:

Name: **ALPESH JAYANTILAL** *Address:* **58 SUMMERWOOD ROAD**
UNALKAT **ISLEWORTH**
Date of Birth: **28/03/1971** **MIDDLESEX TW7 7QD**
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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 31/05/2005

Name: **PAUL GILLET**
Address: **BURY FARM**
POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**