

363a (ef)

**Annual Return** 



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Company Name: A II D SOLUTIONS LIMITED

Company Number: 02770931

## Company Details

Period Ending: 04/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3002

Registered Office Address:

**SK14 1ND** 

Register of
Members Address:

Register of Debenture Holders Address:

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# Details of Officers of the Company

Compai	ny se	cretary I:				
Name:		LEONARD LKER	SAMUEL	Address	283 WINDLEHUR HAWK GREEN M STOCKPORT CHESHIRE SK6 7HZ	
Director						
Name:	MR	PAUL ROE	BERT KEMP	Address:	149 WYRE DRIVE BOOTHSTOWN WORSLEY M28 1HN	
Date of B	irth:	07/01/1962	Nationality:	BRITISH	Occupation:	PRODUCTION MANAGER
Director	2:					
Name:		LEONARD LKER	SAMUEL	Address:	283 WINDLEHURS HAWK GREEN MA STOCKPORT CHESHIRE SK6 7HZ	
Date of B	irth:	09/03/1952	Nationality:	BRITISH	Occupation:	COMPUTER ENGINEER

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2008

Name:

LEONARD SAMUEL WALKER

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 04/12/2008

Name:

PAUL ROBERT KEMP

Address:

# Authorisation

Authoriser Designation: secretary	Date Authorised: <b>05/12/2008</b>	Authenticated: Yes (E/W)