



Companies House
— for the record —

363a_(ef)

Annual Return



XZ18488P

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **HTA SOLUTIONS LTD**

Company Number: **03172472**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**207-221 PENTONVILLE
ROAD
LONDON
N1 9UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK IAN HARVEY**

Address: **FLAT 3 30 LANHILL ROAD
LONDON
W9 2BS**

Director 1 :

Name: **MR CHARLES MICHAEL
LAKE**

Address: **30 WAVERLEY DRIVE
CAMBERLEY
SURREY
GU15 2DP**

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Director 2 :

Name: **DIRECTOR OF FINANCE
CHARLES WILLIAM SCOTT**

Address: **33 BERKS HILL
CHORLEYWOOD
HERTS
WD3 5AJ**

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 14/03/2009

Name: **HELP AGED (MAIL ORDER) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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