

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

22/04/2013

Company Name:

THALIA SOLUTIONS LIMITED

Company Number:

03183344

Date of this return:

09/04/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 WINSTON AVENUE

KINGSBURY

LONDON

NW97LB

Officers of the company

Company Secreta	ry I
Type:	Person
Full forename(s):	MIDE
Surname:	ODUMOSU
Former names:	
Service Address:	2 WINSTON AVENUE
Service How ess.	KINGSBURY
	LONDON
	NW9 7LB
Company Directo	r 1
Type:	Person
Full forename(s):	MISS AFOLAKE ESTHER
•	
Surname:	ODUMOSU
Former names:	
Service Address recor	ded as Company's registered office
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 20/02/198	2 Nationality: BRITISH
·	RELATIONS AND
MARKE	ΓING

Company Director	2
Type: Full forename(s):	Person MIDE
Surname:	ODUMOSU
Former names:	
Service Address:	2 WINSTON AVENUE KINGSBURY LONDON NW9 7LB
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/09/1953 Occupation: FASHION	Nationality: BRITISH CONSULTANT

Company Director Type: Full forename(s):	3 Person MIKE OLUGBENGA		
Surname:	ODUMOSU		
Former names:			
Service Address:	2 WINSTON AVENUE KINGSBURY LONDON NW9 7LB		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 08/02/1950 Occupation: IT CONSUL	Nationality: BRITISH		

Company Director 4

Type: Person

Full forename(s): MISS TEMITOPE COMFORT

Surname: ODUMOSU

Former names:

Service Address: 2 WINSTON AVENUE

LONDON

UNITED KINGDOM

NW9 7LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1979 Nationality: BRITISH

Occupation: HERITAGE AND EDUCATION

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	4
Currency	GBP	value Amount paid per share	0
Prescribed parti	culars	Amount unpaid per share	0
N/A			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: MIKE ODUMOSU

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: TEMITOPE ODUMOSU

Name: AFOLAKE ODUMOSU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.