



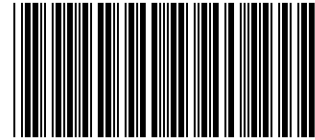
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **HELPDESK SOLUTIONS LTD.**

**Company Number:** **03420596**



XNA6PSUB

*Received for filing in Electronic Format on the:* **10/09/2007**

### Company Details

**Period Ending:** **15/08/2007**

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

**Principal Business Activities:**

**SIC Codes**  
**7486**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SOUTHCROFT, MANOR LANE**  
**BREDON'S NORTON**  
**TEWKESBURY**  
**GLOUCESTERSHIRE**  
**GL20 7EZ**

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**TEWKESBURY**  
**GLOUCESTERSHIRE**  
**GL20 7EZ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **MICHELLE HOLMES**

**Address:** **SOUTHCROFT**  
**BREDONS NORTON**  
**TEWKESBURY**  
**GLOUCESTERSHIRE GL20 7EZ**

**Director 1:**

**Name:** **SIMON PETER HOLMES**  
**Date of Birth:** **18/03/1966**  
**Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

**Address:** **SOUTHCROFT**  
**BREDONS NORTON**  
**TEWKESBURY**  
**GLOUCESTERSHIRE GL20 7EZ**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/08/2007**

*Name:* **SIMON PETER HOLMES**

*Address:* **SOUTHCROFT  
BREDONS NORTON  
TEWKESBURY  
GLOS GL20 7EZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**