



Companies House

— for the record —

363a_(ef)

Annual Return



X9RGFCW0

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **HELPDESK SOLUTIONS LTD.**

Company Number: **03420596**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

3162

7486

*Registered Office
Address:*

**THE TECHNOCENTRE
COVENTRY UNIVERSITY
TECHNOLOGY PARK
PUMA WAY
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 2TT**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE HOLMES**

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

Director 1 :

Name: **SIMON PETER HOLMES**

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

Date of Birth: **18/03/1966**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name:

SIMON PETER HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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