



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWOOS805

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* STOCK SOLUTIONS.UK LTD

*Company Number:* 04127187

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### *Company Details*

*Period Ending:* 18/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5116

*Registered Office  
Address:*

**69 WINDSOR ROAD  
PRESTWICH  
MANCHESTER  
M25 0DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE NIVERN**

*Address:* **406 BURY NEW ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7SX**

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*Director 1 :*

*Name:* **DAVID GEOFFREY NIVERN**

*Address:* **406 BURY NEW ROAD  
WHITEFIELD  
LANCASHIRE  
M45 7SX**

*Date of Birth:*

**02/05/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DIANE NIVERN**

*Address:* **406 BURY NEW ROAD  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7SX**

*Date of Birth:*

**09/05/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008**

*Name:* **DAVID NIVERN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/12/2008**

*Name:* **DIANE NIVERN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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