



Companies House
— for the record —

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Annual Return



XWOOS805

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Company Name: **STOCK SOLUTIONS.UK LTD**

Company Number: **04127187**

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**

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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:

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)**