



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWER SOLUTIONS DIRECT LIMITED**

Company Number: **04191618**

Date of this return: **02/04/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STONEHOLME, 42 HIGH STREET
WALSHAW
BURY
GREATER MANCHESTER
BL8 3AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARLENE**

Surname: **MULVANEY**

Former names:

Service Address: **8 OTTERBURY CLOSE
BURY
LANCASHIRE
BL8 2TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CARLA SUSAN**

Surname: **MULVANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **MULVANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 02/04/2010

Name: **CARLA MULVANEY**

Address:

Name: **SIMON NICHOLAS MULVANEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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