

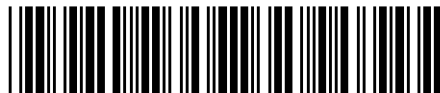


Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **CAPITAL SOLUTIONS LTD.**

Company Number: **04542637**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**BOTLEY HOUSE EAST
STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1DQ**

*Register of
Members Address:*

**BOTLEY HOUSE EAST
STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1DQ**

*Register of Debenture
Holders Address:*

**BOTLEY HOUSE EAST
STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LARA CLARE WOTKE**

Address: **HUNTERS LODGE STONY LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DS**

Director 1 :

Name: **ALEXANDER DOMINIK
WOTKE**

Address: **HUNTERS LODGE STONY LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DS**

Date of Birth:

22/03/1969

Nationality:

Other

Occupation:

MANAGER

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

Name:

ALEXANDER WOTKE

Address:

**HUNTERS LODGE STONY LANE, LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DS**

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

Name:

LARA WOTKE

Address:

**HUNTERS LODGE STONY LANE, LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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