



Companies House
— for the record —

363a_(ef)

Annual Return



XKYIX6RR

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **MP SOLUTIONS LIMITED**

Company Number: **04650531**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SUITE 6 BOURNE GATE
BOURNE VALLEY ROAD
POOLE
BH12 1DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY JANE PRATTEN**

Address: **56 SCHOOL ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2DA**

Director 1 :

Name: **MIKE PRATTEN**

Address: **56 SCHOOL ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2DA**

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 23/01/2009 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 23/01/2009

Name:

TRACEY PRATTEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name:

MIKE PRATTEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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