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Annual Return

Company Name:

FINANCIAL SOLUTIONS (CHESHIRE) LIMITED

Company Number:

04654617

Received for filing in Electronic Format on the: 15/02/2007

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Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

6602

6603

6523

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

THE OLD SMITHY, POOL

VIEW

WINTERLEY

SANDBACH

CHESHIRE

CW11 4QZ

Details of Officers of the Company

Company Secretary:

Name: RYSZARD MICHAL IWANCZ

Address:

231 CREWE ROAD

SANDBACH

CHESHIRE CW11 4PZ

Director 1:

Name: CHRISTOPHER RYSZARD Address: THE OLD SMITHY

MICHAL IWANCZ POOL VIEW, WINTERLEY

SANDBACH

CHESHIRE CW11 4QZ

Date of Birth: 14/09/1967

Nationality: BRITISH

Occupation: FINANCIAL PLANNING

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/02/2007

Name: CHRIS IWANCZ

Address: THE OLD SMITHY

POOL VIEW WINTERLEY SANDBACH

CHESHIRE CW11 4QZ

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2007

Name: RYSZARD M IWANCZ

Address: 231 CREWE RD

SANDBACH

CHESHIRE CW11 4PZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2007 Authenticated: Yes (E/W)