



Companies House
— for the record —

363a(ef)

Annual Return



X43T28RY

Received for filing in Electronic Format on the: 05/04/2009

Company Name: NEW THINKING SOLUTIONS LIMITED

Company Number: 05020711

Company Details

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 BURY AND BOLTON
ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANET HARROP**

Address: **77 BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

Director 1 :

Name: **STEVEN GRAHAM BUCK**

Address: **77 BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
M26 4JY**

Date of Birth: **12/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/03/2009

Name:

STEVEN GRAHAM BUCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2009**

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