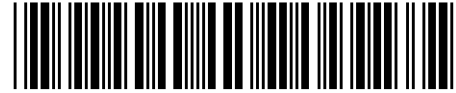




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNJQURBP

Received for filing in Electronic Format on the: **02/02/2011**

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*Company Name:* **105 Solutions Limited**

*Company Number:* **05343692**

*Date of this return:* **26/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **16A REGENT ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SONDOSS**

*Surname:* **AL HASSANI**

*Former names:*

*Service Address:* **31 MOSELEY ROAD  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK8 5HJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR YASSIR**

*Surname:*                                **AL HASSANI**

*Former names:*

*Service Address:*                        **74 DICKENSON ROAD  
RUSHOLME  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M14 5HF**

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

*Date of Birth:*    **06/12/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* YASSIR AL-HASSANI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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