



Companies House
— for the record —

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Annual Return



X4OST09J

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **RESOLUTION INVESTMENTS LIMITED**

Company Number: **05445871**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8YY**

Director 1 :

Name: **CLIVE ADAM COWDERY**

Address: **HURLINGHAM LODGE HURLINGHAM
ROAD
LONDON
SW6 3RD**

Date of Birth:

26/05/1963

Nationality:

British

Occupation:

COMPANY 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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/05/2008

Name:

RESOLUTION FINANCIAL GROUP LIMITED

Address:

1 WYTHALL GREEN WAY

WYTHALL

BIRMINGHAM

B47 6WG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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