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Annual Return

Company Name:

TNC (IT SOLUTIONS) LIMITED

Company Number:

05471611

Received for filing in Electronic Format on the: 12/06/2007

Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HEREFORD HOUSE

9 MASSETTS ROAD

HORLEY SURREY

RH67PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA PAULINE FEWTRELL** Address:

ORCHARD HOUSE

ASHILL MOOR NR CULLOMPTON

DEVON EX15 3NN

Director 1:

Name: **BRENDA PAULINE** Address:

ORCHARD HOUSE

FEWTRELL

ASHILL MOOR

Date of Birth: 15/11/1965 Nationality: BRITSIH

NR CULLOMPTON DEVON EX15 3NN

Occupation:

COMPUTER CONSULTANT

Dr. . .

Director 2:

Date of Birth:

Nationality:

Name: MARTYN VICTOR Address: ORCHARD HOUSE

FEWTRELL ASHILL MOOR
05/03/1964 NR CULLOMPTON
BRITISH DEVON EX15 3NN

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 03/06/2007

Name: BRENDA PAULINE FEWTRELL

Address: ORCHARD HOUSE

ASHILL MOOR NR CULLOMPTON DEVON EX15 3NN

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 03/06/2007

Name: MARTYN VICTOR FEWTRELL

Address: ORCHARD HOUSE

ASHILL MOOR NR CULLOMPTON DEVON EX15 3NN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/06/2007 Authenticated: Yes (E/W)