



Companies House
— for the record —

363a_(ef)

Annual Return



XRWQ136K

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Company Name: **ADSN SOLUTIONS LIMITED**

Company Number: **05555233**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANARY UNT E
HERMITAGE CRT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MARIE ROSE**

Address: **36 CORNWALLIS ROAD
MAIDSTONE
KENT
ME16 8BA**

Director 1 :

Name: **ADRIAN ROSE**

Address: **36 CORNWALLIS ROAD
MAIDSTONE
KENT
ME16 8BA**

Date of Birth:

10/05/1959

Nationality:

BRITISH

Occupation:

CONSULTANT

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
PREFERENCE	1	GBP1
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name: **DIANE ROSE**
Address: **36 CORNWALLIS ROAD**
MAIDSTONE
KENT
ME16 8BA

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **ADRIAN ROSE**
Address: **36 CORNWALLIS ROAD**
MAIDSTONE
KENT
ME16 8BA

Shareholding 3:

1 PREFERENCE Shares held as at 06/09/2008

Name: **STEPHEN ROSE**
Address: **36 CORNWALLIS ROAD**
MAIDSTONE
KENT
ME16 8BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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