



Companies House
— for the record —

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Annual Return



XXNVP83C

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Company Name: **0801 SOLUTIONS LIMITED**

Company Number: **06115973**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**43 BYRNE ROAD
BALHAM
LONDON
SW12 9HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID FOULKES**

Address: **43 BYRNE ROAD
BALHAM, BALHAM
LONDON
SW12 9HZ**

Director 1 :

Name: **IAN DAVID FOULKES**

Address: **43 BYRNE ROAD
BALHAM, BALHAM
LONDON
SW12 9HZ**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN CHARLES FOULKES**

Address: **2 BELVEDERE CRESCENT
MEADOW RISE
BEWDLEY
WORCS
DY12 1JX**

Date of Birth: **11/04/1935** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name: **IAN FOULKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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