



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0801 SOLUTIONS LIMITED**

Company Number: **06115973**

Date of this return: **19/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **43 BYRNE ROAD
BALHAM
LONDON
SW12 9HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **FOULKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **FOULKES**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CHARLES**
Surname: **FOULKES**
Former names:
Service Address: **2 BELVEDERE CRESCENT**
 MEADOW RISE
 BEWDLEY
 WORCS
 DY12 1JX

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

Date of Birth: **11/04/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

2 ORDINARY Shares held as at 19/02/2010

Name: **IAN FOULKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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