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Annual Return



Received for filing in Electronic Format on the: 05/06/2008

Company Name: MCAD SOLUTIONS LIMITED

Company Number: 06232691

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

11 MILDENHALL CLOSE GREAT SANKEY WARRINGTON CHESHIRE

WA5 1ZD

Details of Officers of the Company

Company Secretary 1:

Name: ELAINE LUCY WOODHOUSE Address: 11 MILDENHALL CLOSE

GREAT SANKEY WARRINGTON CHESHIRE WA5 1ZD

Director 1:

Name: MARK WOODHOUSE Address: 11 MILDENHALL CLOSE

GREAT SANKEY WARRINGTON CHESHIRE WA5 1ZD

Date of Birth: Nationality: Occupation:

12/11/1965 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name: MARK WOODHOUSE

Address: 11 MILDENHALL CLOSE

GREAT SANKEY WARRINGTON CHESHIRE

UNITED KINGDOM

WA5 1ZD

Authorisation

Authoriser Designation: director Date Authorised: 05/06/2008 Authenticated: Yes (E/W)