



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRFVCEF3**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:*     **@URL SOLUTIONS LIMITED**

*Company Number:*   **06352823**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**15 GROVE PLACE  
BEDFORD  
BEDS  
MK40 3JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ESTELLE JANE SIMPSON**

*Address:* **39 CLYDE CRESCENT  
BEDFORD  
MK41 7ER**

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*Director 1 :*

*Name:* **ANDREW DAVID SIMPSON**

*Address:* **39 CLYDE CRESCENT  
BRICKHILL  
BEDFORD  
MK41 7ER**

*Date of Birth:*

**16/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009**

*Name:*

**ANDREW SIMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**