

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 22/10/2009

Company Name: & THEN ... SOLUTIONS LIMITED

Company Number: 06652231

## Company Details

Period Ending: 21/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7240

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

**PICCADILLY HOUSE 49 PICCADILLY MANCHESTER GREATER MANCHESTER** 

**M1 2AP** 

## Details of Officers of the Company

\_\_\_\_\_

Director 1:

Name: MS MELANIE CATHERINE Address: 17 TILLINGTON STREET

WATKINS STAFFORD

STAFFORDSHIRE

GB-ENG ST16 2RP

Date of Birth: Nationality: Occupation:

26/02/1965 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100.000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2009

Name: MELANIE WATKINS

Address:

## Authorisation

Date Authorised: 22/10/2009 Authenticated: Yes  ${\it Authoriser\ Designation:\ } {\bf director}$