



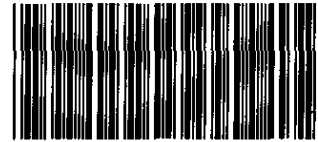
Companies House
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Annual Return

Company Name: EDINBURGH FINANCIAL SOLUTIONS LTD.

Company Number: SC254653



Received for filing in Electronic Format on the: 21/09/2005

XQBH88VQ

Company Details

Period Ending: 22/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

7222

Registered Office:

Address:

**21 GROSVENOR STREET
EDINBURGH
EH12 5ED**

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER GORDON MITCHELL **Address:** TIGH NA MARA
25 FERRYHILLS ROAD
NORTH QUEENSFERRY
FIFE KY11 1HE

Director 1:

Name: MARTIN GERARD VIVANI **Address:** 17 POLTON ROAD
Date of Birth: 14/09/1953 LASSWADE
Nationality: BRITISH MIDLOTHIAN EH18 1AB
Occupation: FINANCIAL PLANNING
CONSULTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, 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 22/08/2005

Name: MARTIN GERARD VIVIANI

**Address: 17 POLTON ROAD
LASSWADE
MIDLOTHIAN EH18 1AB**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/09/2005 Authenticated: Yes (SC)

Presenters Details

Presenters Reference: 1
Name: MARTIN VIVIANI

Tel: 01316632278