

363a(ef)

Annual Return

Company Name:

MAINTENANCE SOLUTIONS LIMITED

Company Number:

02648215

Received for filing in Electronic Format on the: 09/10/2006



Company Details

Period Ending: 24/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5155

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

4 SOMERTON ROAD

LONDON NW2 1SA AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL BURROWS Address: 4 SOMERTON ROAD

LONDON NW2 1SA

LONDON NW2 1SA

Director 1:

Name: MICHAEL BURROWS Address: 4 SOMERTON ROAD

Date of Birth: 01/10/1943
Nationality: BRITISH

Occupation: DIRECTOR & SECRETARY

Director 2:

Name: ANNA MARIA PATALAN Address: 4 SOMERTON ROAD
Date of Birth: 01/01/1944 LONDON NW2 1SA

Date of Birth: 01/01/1944
Nationality: ITALIAN

Occupation: PSYCHOLOGIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 24/09/2006, 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 24/09/2006

Name: MICHAEL BURROWS

Address: 4 SOMERTON ROAD

LONDON NW2 1SA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/10/2006 Authenticated: Yes (E/W)