



Companies House
— for the record —

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Annual Return



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Company Name: **MAINTENANCE SOLUTIONS LIMITED**

Company Number: **02648215**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**4 SOMERTON ROAD
LONDON
NW2 1SA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BURROWS**

Address: **4 SOMERTON ROAD
LONDON
NW2 1SA**

Director 1 :

Name: **MICHAEL BURROWS**

Address: **4 SOMERTON ROAD
LONDON
NW2 1SA**

Date of Birth:

01/10/1943

Nationality:

BRITISH

Occupation:

DIRECTOR & SECRETARY

Director 2 :

Name: **ANNA MARIA PATALAN**

Address: **4 SOMERTON ROAD
LONDON
NW2 1SA**

Date of Birth:

01/01/1944

Nationality:

ITALIAN

Occupation:

PSYCHOLOGIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name: **MICHAEL BURROWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**