



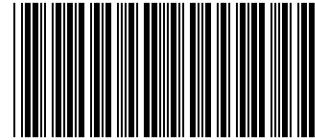
Companies House
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Annual Return

Company Name: **ONSITE MARKETING SOLUTIONS LIMITED**

Company Number: **03305647**



X9UZLDXU

Received for filing in Electronic Format on the: **22/03/2006**

Company Details

Period Ending: **22/01/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**11 WATERS EDGE BUSINESS
PARK
MODWEN ROAD
SALFORD
M5 3EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER BEEBY**

Address: **30 RALEIGH STREET
STRETFORD
MANCHESTER M32 8LJ**

Director 1:

Name: **CHRISTOPHER BEEBY**
Date of Birth: **09/11/1946**
Nationality: **BRITISH**
Occupation: **COMPUTER TRAINING**

Address: **30 RALEIGH STREET
STRETFORD
MANCHESTER M32 8LJ**

Director 2:

Name: **JONATHAN BEEBY** *Address:* **2A STAMFORD PLACE**
Date of Birth: **31/01/1968** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 3BT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JAMES COOPER** *Address:* **112 ROBIN HOOD LANE**
Date of Birth: **06/12/1969** **HELSBY**
Nationality: **BRITISH** **FRODSHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA6 9NL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 22/01/2006

Name: **CHRISTOPHER BEEBY**
Address: **30 RALEIGH STREET**
STRETFORD
MANCHESTER M32 8LJ

Shareholding 2:

29 ORDINARY Shares held as at 22/01/2006

Name: **HELEN BEEBY**
Address: **2A STAMFORD PLACE**
SALE
CHESHIRE M33 3BT

Shareholding 3:

51 ORDINARY Shares held as at 22/01/2006

Name: **JONATHAN BEEBY**

Address: **2A STAMFORD PLACE
SALE
CHESHIRE M33 3BT**

Shareholding 4:

10 ORDINARY Shares held as at 22/01/2006

Name: **JAMES COOPER**

Address: **112 ROBIN HOOD LANE
HELSEBY
FRODSHAM WA6 9NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**