



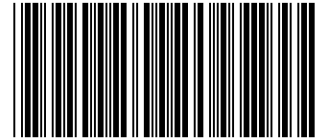
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Companies House
— for the record —

Annual Return

Company Name: ONSITE MARKETING SOLUTIONS LIMITED

Company Number: 03305647



XVTVTU7A

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 WATERS EDGE BUSINESS At Registered Office
PARK
MODWEN ROAD
SALFORD
M5 3EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN BEEBY

Address: 2A STAMFORD PLACE
SALE
CHESHIRE M33 3BT

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 22/01/2007, 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 22/01/2007

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

Shareholding 2:

24 ORDINARY Shares held as at 22/01/2007

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

Shareholding 3:

51 ORDINARY Shares held as at 22/01/2007

Name: **JONATHAN BEEBY**

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

Shareholding 4:

15 ORDINARY Shares held as at 22/01/2007

Name: **JAMES COOPER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**