



Companies House
— for the record —

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Annual Return



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Company Name: **SOLUTIONS@ FISCAL INNOVATION LIMITED**

Company Number: **03794407**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**C/O BAKER TILLY ST
PHILIPS POINT
TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
B2 5AF**

*Register of
Members Address:*

**C/O BAKER TILLY 2ND
FLOOR BRAZENOSE
HOUSE
BRAZENOSE STREET
MANCHESTER
M2 5BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID WARNER**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Director 1 :

Name: **MR JOHN TERRY BARNES**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Date of Birth:

01/01/1959

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MR GRAHAM GARNER-
JONES**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Date of Birth:

15/10/1956

Nationality:

British

Occupation:

TAX ACCOUNTANT

Director 3 :

Name: MR DAVID GWILLIAM

Address: 2 BLOOMSBURY STREET
LONDON
WC1B 3ST

Date of Birth:

20/06/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/06/2008

Name: BAKER TILLY UK GROUP LLP

Address: 2 BLOOMSBURY STREET
LONDON
WC1B 3ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**