



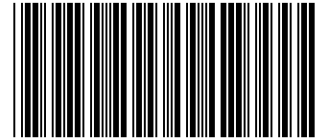
Companies House
— for the record —

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Annual Return

Company Name: **RESOLUTION IT SERVICES LIMITED**

Company Number: **04463864**



Received for filing in Electronic Format on the: **22/06/2007**

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Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**OAK HOUSE, PARK LANE
LEEDS
WEST YORKSHIRE
LS3 1EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER DAVID HINTON**

Address: **31 ELM ROAD
DIDSBURY
MANCHESTER M20 6XD**

Director 1:

Name: **IAN JOHN BROOKES**
Date of Birth: **06/09/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **STAMFORD HOUSE 39 HURST
LANE
WAINGATE VILLAGE
RAWTENSTALL
ROSSENDALE
LANCASHIRE BB4 7RE**

<i>Name:</i>	CHRISTOPHER DAVID HINTON	<i>Address:</i>	31 ELM ROAD DIDSBURY MANCHESTER M20 6XD
<i>Date of Birth:</i>	16/04/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	60	GBP60
ORDINARY B	40	GBP40
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

40 ORDINARY B Shares held as at 18/06/2007

Address: **8 THE WILLOWS
ANDOVER
HAMPSHIRE SP10 2NN**

60 ORDINARY A Shares held as at 18/06/2007

**Address: OAK HOUSE
PARK LANE
LEEDS LS3 1EL**

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**