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Annual Return

Company Name:

ANTERIOR SOLUTIONS LIMITED

Company Number:

04493649

Received for filing in Electronic Format on the: 21/08/2007

VIOECGAV

Company Details

Period Ending: 24/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

32 CROWHILL ROAD

NUNEATON

WARWICKSHIRE

CV11 6PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR TIMOTHY JOHN SMITH

Address:

8 KENILWORTH HALL BRIDGE

STREET

KENILWORTH WARWICKSHIRE

UNITED KINGDOM CV8 1BQ

Director 1:

Name: MRS ANNE ELIZABETH

Address:

FLAT 8, KENILWORTH HALL

ASHWORTH

BRIDGE STREET KENILWORTH

Date of Birth: 09/10/1961 Nationality: BRITISH

WARWICKSHIRE

Occupation: CONSULTANT

UNITED KINGDOM CV8 1BQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, 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 24/07/2007

Name: ANNE ELIZABETH ASHWORTH

Address: 34 CROWHILL ROAD

NUNEATON

WARWICKSHIRE CV11 6PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/08/2007 Authenticated: Yes (E/W)