



Companies House
— for the record —

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Annual Return



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Company Name: **CARLISLE MANAGED SOLUTIONS LIMITED**

Company Number: **04761379**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3BA**

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE WATSON**

Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Director 1 :

Name: **ANDREW BURCHALL**

Address: **MELLINGS, HIGH STREET
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3LE**

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR DESMOND MARK
CHRISTOPHER DOYLE**

Address: **GREEN HILL BAGWELL LANE
ODIHAM
HAMPSHIRE
RG29 1JG**

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **REBECCA JANE WATSON** Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Date of Birth: **22/04/1969** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name: **CARLISLE STAFFING SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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