



Companies House
— for the record —

363a_(ef)

Annual Return



XZPUIZKG

Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **SOURCING SOLUTIONS LONDON LIMITED**

Company Number: **05105920**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALEXANDER LAW**

Address: **16 EARLS COURT GARDENS
LONDON
SW5 0SZ**

Director 1 :

Name: **JOAN ELIZABETH
MACDONALD**

Address: **16 EARLS COURT GARDENS
LONDON
SW5 0SZ**

Date of Birth:

09/11/1946

Nationality:

British

Occupation:

BUYING AGENT

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

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 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 19/04/2008

Name:

JOAN ELIZABETH MACDONALD

Address:

**16 EARLS COURT GARDENS
LONDON
SW5 0SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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