



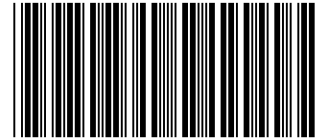
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Companies House
— for the record —

Annual Return

Company Name: **ADMINSOL LIMITED**

Company Number: **05685532**



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X5M6GQ55

Company Details

Period Ending: **24/01/2007**

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

Principal Business Activities:

SIC Codes

9800

7012

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR MERIDIEN
HOUSE
42 UPPER BERKELEY STREET
LONDON
W1H 5QJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUZAN VEALE**

Address: **3 MATTHEW PARKER STREET
23 CENTRAL BUILDINGS
LONDON SW1H 9NE**

Director 1:

Name: **SUZAN VEALE**
Date of Birth: **21/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **3 MATTHEW PARKER STREET
23 CENTRAL BUILDINGS
LONDON SW1H 9NE**

Director 2:

Name: **MARTIN RICHARD WALSH** *Address:* **94 ROPE STREET**
Date of Birth: **23/07/1965** **LONDON SE16 7TF**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2007

Name: **MARTIN WALSH**
Address: **94 ROPE STREET**
SWEDISH QUAYS
LONDON
ENGLAND SE16 7TF

Name: **SUZAN VEALE**
Address: **23 CENTRAL BUILDINGS 3 MATTHEW PARKER STREET**
WESTMINSTER
LONDON
ENGLAND SW1H 9NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**