



Companies House
— for the record —

363a_(ef)

Annual Return



XLELM6U3

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **ADMINSOL LIMITED**

Company Number: **05685532**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7012

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUZAN VEALE**

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

Director 1 :

Name: **SUZAN VEALE**

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

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN RICHARD WALSH**

Address: **94 ROPE STREET
LONDON
SE16 7TF**

Date of Birth: **23/07/1965** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name: **MARTIN WALSH**

Address:

Name: **SUZAN VEALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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