



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **COMMONWEALTH SOLUTIONS LIMITED**

Company Number: **06329209**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 DOMINION PARADE,
STATION ROAD
HARROW
MIDDLESEX
HA1 2TR**

Details of Officers of the Company

Director 1 :

Name: **PAUL CHARLES CROSSMAN** *Address:* **2 ALTONA GARDENS
ANDOVER
HAMPSHIRE
SP10 4LG**

Date of Birth: **15/03/1957** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MICHAEL BRIAN DICKER** *Address:* **63 FARNBOROUGH ROAD
HEATH END
FARNHAM
SURREY
GU9 9AJ**

Date of Birth: **19/10/1965** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MICHAEL ANDREW HUGHES** *Address:* **76 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
SP4 0JU**

Date of Birth: **05/10/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **TIMOTHY HUGH PETER
TAYLOR**

Address: **2 ST GEORGES TERRACE
CHURCH ROAD
FELIXSTOWE
SUFFOLK
IP11 9ND**

Date of Birth:

22/01/1954

Nationality:

British

Occupation:

CONSULTANT

Director 5 :

Name: **MR JAMES RONALD
LINDSAY**

Address: **5 SHENSTONE CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3PS**

Date of Birth:

14/05/1952

Nationality:

British

Occupation:

CONSULTANT

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	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: **PAUL CHARLES CROSSMAN**
Address: **2 ALTONA GARDENS
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4LG**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name: **MICHAEL BRIAN DICKER**
Address: **63 FARNBOROUGH ROAD
HEATH END
FARNHAM
SURREY
UNITED KINGDOM
GU9 9AJ**

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2008

Name: **MICHAEL ANDREW HUGHES**
Address: **76 WINTERSLOW ROAD
PORTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JU**

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2008

Name:

TIMOTHY HUGH PETER TAYLOR

Address:

**2 ST. GEORGES TERRACE, CHURCH ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 9ND**

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2008

Name:

JAMES RONALD LINDSAY

Address:

**5 SHENSTONE CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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