



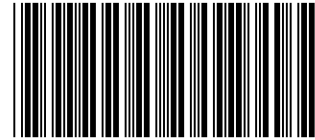
Companies House
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Annual Return

Company Name: **MCNAMARA SOLUTIONS LIMITED**

Company Number: **SC236381**



XT33F9M6

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **04/09/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**3 DUDDINGSTON PARK
EDINBURGH
MIDLOTHIAN
EH15 1JN**

Register of
Members Address:

**3 DUDDINGSTON PARK
EDINBURGH
MIDLOTHIAN
EH15 1JN**

Register of Debenture
Holders Address:

**3 DUDDINGSTON PARK
EDINBURGH
MIDLOTHIAN
EH15 1JN**

Details of Officers of the Company

Company Secretary:

Name: **ISABELLA MCNAMARA**

Address: **3 DUDDINGSTON PARK
EDINBURGH
MIDLOTHIAN EH15 1JN**

Director 1:

Name: **STEVEN MCNAMARA**
Date of Birth: **23/03/1972**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **3 DUDDINGSTON PARK
EDINBURGH
MIDLOTHIAN EH15 1JN**

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 04/09/2005, 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 04/09/2005

Name: **ISABELLA MCNAMARA**

Address: **3 DUDDINGSTON PARK
EDINBURGH EH15 1JN**

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2005

Name: **STEVEN MCNAMARA**

Address: **3 DUDDINGSTON PARK
EDINBURGH EH15 1JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (SC)**