



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAAV6HCB

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*Company Name:* **360 SOLUTIONS (UK) LIMITED**

*Company Number:* **04629543**

*Date of this return:* **07/01/2010**

*SIC codes:* **6420**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **360 HOUSE LANCASTER PARK  
NEWBOROUGH ROAD NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9PD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BARBARA LOUISE**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **THE EAVES  
PENDLETON ROAD, WISWELL  
CLITHEROE  
LANCASHIRE  
BB7 9BZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **OLIVER JAMES**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **POOL GREEN FARMHOUSE  
CALLINGWOOD LANE TATENHILL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAMUEL DAVID**  
*Surname:*                        **MARSDEN**  
*Former names:*  
*Service Address:*              **BUCNELD  
BOND END YOXALL  
BURTON ON TRENT  
DE13 8NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 07/01/2010**

*Name:* **SAM MARSDEN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 07/01/2010**

*Name:* **OLIVER MARSDEN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.