



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **SOLE SOLUTIONS EUROPE LIMITED**

Company Number: **05390231**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40A CAMDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2PT**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHON FRY**

Address: **4A ST GEORGE'S ROAD
SIDCUP
KENT
DA14 5JN**

Director 1 :

Name: **MR PAUL FENELON**

Address: **ARD EININ MARINO AVENUE EAST
KILLINEY
COUNTY DUBLIN
IRELAND
IRISH**

Date of Birth:

16/07/1964

Nationality:

IRISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHON FRY**

Address: **4A ST GEORGE'S ROAD
SIDCUP
KENT
DA14 5JN**

Date of Birth:

01/03/1972

Nationality:

BRITISH

Occupation:

RETAIL MANAGER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/03/2008

Name: **PLANMARK HOLDINGS**
Address: **SAFFREY SQUARE SUITE 205, BANK LANE**
PO BOX N8188
NASSAU
BAHAMAS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/03/2008** *Authenticated:* **Yes (E/W)**