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**Annual Return** 



Received for filing in Electronic Format on the: 16/06/2009

Company Name: PARADIGM CONSULTING SOLUTIONS LIMITED

Company Number: 05699055

## Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

19 HARTLAND WAY SHIRLEY CROYDON SURREY CR0 8RJ

## Details of Officers of the Company

Company Secretary 1:

Name: MYRTLE MAY SAMUELS Address: 19 HARTLAND WAY

SHIRLEY CROYDON SURREY CR0 8RJ

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Director 1:

Name: ANN MARIE SAMUELS Address: 19 HARTLAND WAY

SHIRLEY CROYDON SURREY CR0 8RJ

Date of Birth: 05/04/1967 Nationality: BRITISH Occupation: IT CONSULTANCY PROJECT

MANAGEM

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Name: MYRTLE MAY SAMUELS  Address:  Shareholding 2: 99 ORDINARY Shares held as at 06/02/2009  Name: ANN MARIE SAMUELS  Address:  Authorisation  Authorisation  Authoriser Designation: director Date Authorised: 16/06/2009 Authenticated: Yes (E/M	Shareholding 1:	1 ORDINARY Shares	held as at 06/02/2009	
Shareholding 2: 99 ORDINARY Shares held as at 06/02/2009 Name: ANN MARIE SAMUELS Address: Authorisation	Name:	MYRTLE MAY SAMUELS		
Shareholding 2: 99 ORDINARY Shares held as at 06/02/2009  Name: ANN MARIE SAMUELS  Address:  Authorisation	Address:			
99 ORDINARY Shares held as at 06/02/2009  Name: ANN MARIE SAMUELS  Address:  Authorisation	 Shareholding 2:			
Authorisation				
		ANN MARIE SAMUI	ELS	
Authoriser Designation: director Date Authorised: 16/06/2009 Authenticated: Yes (E/V		Author	risation	
	Authoriser Designation: director		Date Authorised: <b>16/06/2009</b>	Authenticated: Yes (E/W)