



Companies House
— for the record —

363a(ef)

Annual Return



XWFUD80N

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Company Name: **1 SOLUTION LTD**

Company Number: **06130158**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

**93 CLEVELAND WAY
STEVENAGE
HERTS
SG1 6BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MEERA KACHIWALA**

Address: **93 CLEVELAND WAY
STEVENAGE
HERTS
SG1 6BH**

Director 1 :

Name: **VISHAL KACHIWALA**

Address: **93 CLEVELAND WAY
STEVENAGE
HERTS
SG1 6BH**

Date of Birth:

23/12/1975

Nationality:

BRITISH

Occupation:

IT 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 27/02/2009**

Name: **VISHAL KACHIWALA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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