



Companies House
— for the record —

363a(ef)

Annual Return



XMZ936YY

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Company Name: **GTD SOLUTIONS LIMITED**

Company Number: **04156250**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WEST WING 6 MILES
GRAY ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3GD**

*Register of
Members Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **MICHAEL EDWARD BARRY** *Address:* **19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9GE**

Date of Birth: **21/02/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN ROBERT CHRISTIAN
YOUNG** *Address:* **109 STREATHBOURNE ROAD
LONDON
UNITED KINGDOM
SW17 8RA**

Date of Birth: **07/04/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name: **DRAKEFIELD SERVICES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/01/2009
1 DISPOSED OF IN PERIOD ON 28/02/2001

Name: **HALLMARK SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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