

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2008

Company Name: RED HOT SOLUTIONS LTD

Company Number: 04719712

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 THE LINDENS LANGDON HILLS BASILDON ESSEX SS16 6RP

Details of Officers of the Company

Company Secretary 1: Name: TERI LINDA ASHTON BENSON Address: 5 THE LINDENS **BASILDON ESSEX SS16 6RP** Director 1: Name: PAUL JAMES BENSON Address: 5 THE LINDENS **BASILDON ESSEX SS16 6RP** Nationality: Occupation: Date of Birth: **CONSULTANT** 13/04/1951 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2008

Name: PAUL J BENSON

Address: 5 THE LINDENS

LANGDON HILLS

BASILDON ESSEX SS16 6RP

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (E/W)