



Companies House
— for the record —

363a_(ef)

Annual Return



XVVB07W1

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **RELEASE IT SOLUTIONS LIMITED**

Company Number: **06514904**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**1ST FLOOR
METROPOLITAN HOUSE
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

*Register of
Members Address:*

**1ST FLOOR
METROPOLITAN
HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

*Register of Debenture
Holders Address:*

**1ST FLOOR
METROPOLITAN
HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **CKA SECRETARY LIMITED**

Address: **1ST FLOOR
METROPOLITAN HOUSE DARKES
LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Director 1 :

Name: **MR NICHOLAS TULIP**

Address: **THE COACH HOUSE MILL PLACE
FARM
KINGSCOTE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4LG**

Date of Birth: **18/05/1972** 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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name:

NICHOLAS TULIP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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