

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: NOTETECH SOLUTIONS LIMITED

Company Number: 03314296

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CAMELLIA COTTAGE SPRING ROAD LYMINGTON HAMPSHIRE SO41 3SQ

Details of Officers of the Company

Company Secretary 1:

Name: SARAH JANE UNSWORTH Address: CAMELLIA COTTAGE SPRING ROAD

LYMINGTON HAMPSHIRE SO41 3SQ

Director 1:

Name: BENJAMIN JOHN WILLIAMS Address: CAMELLIA COTTAGE SPRING ROAD

LYMINGTON HAMPSHIRE SO41 3SQ

Date of Birth: Nationality: Occupation:

29/05/1966 British ANALYST PROGRAMMER

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 06/02/2008 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 06/02/2008

Name: BENJAMIN JOHN WILLIAMS

Address: CAMELLIA COTTAGE SPRING ROAD

LYMINGTON

HAMPSHIRE SO41 3SQ

Shareholding 2:

0 ORDINARY Shares held as at 06/02/2008 20 DISPOSED OF IN PERIOD ON 13/04/2007

Name: SARAH JANE UNSWORTH

Address: CAMELLIA COTTAGE SPRING ROAD

LYMINGTON

HAMPSHIRE SO41 3SQ

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2008 Authenticated: Yes (E/W)