



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000 06670433 Company number ANTONIO SOLUTIONS LTD Company name in full Day Month Date of this return 0 9/0 9/2 The information in this return is made up to Day Month Year Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time. 27B IVY ROAD **Registered Office** Show here the address at the date of this return WALTHAMSTOW Any change of Post town registered office must be notified LONDON County/Region on form 287 |E | 1 | 7 | | 8 | H | X | **UK Postcode** Principal business activities 4521 Show trade classification code number(s) for 5010 the principal activity or activities If the code number cannot be determined, give a brief description of principal activity



27/10/2009 A62 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	0 2 1 2 1 1 9 7 4
†† Tick the box if the address shown is a service address for the	Forename(s)	PETRU
	Surname	BURCUS VLAIC
	e Address ††	27B IVY ROAD
beneficiary of a Confidentiality Order granted under section		1
723B of the Companie Act 1985. Otherwise, give your usual		WALTHAMSTOW
residential address. In the case of a	County/Region	LONDON
corporation or Scottis firm, give the register or principal office		E [1 [7 [8 H [X [
address.	Country	UNITED KINGDOM
	Nationality	ROMANIAN
	Business occupation	DIRECTOR
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	·	
* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
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Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registen	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	1
r ost town	
County/Region	
1115 5	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	1
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
ON FUSICION	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee execunder section 30	npt
Private unlimited company with share capit	tal T
• •	
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	. I MRS
this area to provide	
details of joint secretaries). Forename(s)	LAURA DANIELA
†† Tick the box if the Surname	BURCUS VLAIC
address shown is a service address for the	27B IVY ROAD
beneficiary of a Address †† Confidentiality Order	27B IVT ROAD
granted under section	1
723B of the Companies L	
give your usual Post town residential address. In	WALTHAMSTOW
the case of a corporation or Scottish firm, give the County/Region	LONDON
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	
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	rage 2

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	¹⁰⁰⁰	1000	
	L	L		
	<u> </u>	L	L	
	Totals	1000	1000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease	
	mpanies, please complet e	•		
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and beljef	given in this return is true	to the best of my	
Signed	_W_		Date 23/10/09	
* Please delete as appropriate When you have signed the return, send	*(director / secretary) This return includes	continuation sheets	,	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		enter number)	•	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the	L	.		
public record.	DX number	DX exchange [
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06670433	(Please use a continuation sneet if required)
Company name in full	ANTONIO SOLUTIONS LTD	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY	1000	12/08/2008
PETRU BURCUS VLAIC			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			