

363a (ef)

Annual Return



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Company Name: TANGLEWOOD SOLUTIONS LIMITED

Company Number: 03680490

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7250 Maintenance office & computing mach

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

11 WOLVERCOTE GREEN OXFORD OX2 8BD

Details of Officers of the Company

Company Secretary 1: Address: 11 WOLVERCOTE GREEN Name: ADEOLA JOYCE EVELYN **KING OXFORD OX2 8BD** Director 1: Name: ADRIAN GEOFFREY Address: 11 WOLVERCOTE GREEN LLEWELYN KING **OXFORD OX2 8BD** Nationality: Occupation: Date of Birth: 06/09/1970 SOFTWARE ENGINEER **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007 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 08/12/2007

Name:

ADRIAN G.L. KING

Address:

11 WOLVERCOTE GREEN

OXFORD OX2 8BD

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)