

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2008

Company Name: BINDERY SOLUTIONS LIMITED

Company Number: 05510884

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

29 HAWKENBURY **HARLOW ESSEX CM19 4HY**

Details of Officers of the Company

Company Secretary 1: Address: 29 HAWKENBURY Name: **DAWN INGRAM HARLOW ESSEX CM19 4HY** Director 1: Name: **DEAN DRAKE** Address: 29 HAWKENBURY **HARLOW ESSEX CM19 4HY** Nationality: Occupation: Date of Birth: **DIRECTOR** 28/05/1969 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

25 ORDINARY Shares held as at 18/07/2008

Name:

DAWN INGRAM 29 HAWKENBURY

Address:

29 HAWKENI

HARLOW

ESSEX CM19 4HY

Shareholding 2:

75 ORDINARY Shares held as at 18/07/2008

Name:

DEAN DRAKE

Address:

29 HAWKENBURY HARLOW

ESSEX CM19 4HY

Authorisation

Authoriser Designation: director

Date Authorised: 16/09/2008

Authenticated: Yes (E/W)