



Companies House
— for the record —

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Annual Return



XANZ55HK

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Company Name: **WORKSHOP IT SOLUTIONS LIMITED**

Company Number: **03663006**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**47 STRAWBERRY LANE
CARSHALTON
SURREY
SM5 2NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KRYSTYNA DIAS**

Address: **47 STRAWBERRY LANE
CARSHALTON
SURREY
SM5 2NG**

Director 1 :

Name: **MR KEVIN DIAS**

Address: **47 STRAWBERRY LANE
CARSHALTON
SURREY
SM5 2NG**

Date of Birth:

22/08/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS KRYSTYNA DIAS**

Address: **47 STRAWBERRY LANE
CARSHALTON
SURREY
SM5 2NG**

Date of Birth:

10/06/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008

Name: **KEVIN DIAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2008

Name: **KRYSTYNA DIAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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