



Companies House
— for the record —

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Annual Return



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Company Name: **WRIGHT SOLUTIONS LIMITED**

Company Number: **05117172**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**C/O BDO STOY
HAYWARD LLP 125
COLMORE ROW
BIRMINGHAM
B3 3SD**

*Register of
Members Address:*

**C/O BDO STOY
HAYWARD LLP 125
COLMORE ROW
BIRMINGHAM
B3 3SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA MARGARET SHARP**

Address: **4 CHERRY HILL DRIVE
BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE
B45 8JY**

Director 1 :

Name: **DIANA MARGARET SHARP**

Address: **4 CHERRY HILL DRIVE
BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE
B45 8JY**

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL ANTHONY WRIGHT**

Address: **LAUREL COTTAGE 4 CHERRY HILL
DRIVE, BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE
B45 8JY**

Date of Birth: **17/10/1966** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **PAUL ANTHONY WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name: **DIANA MARGARET SHARP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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