



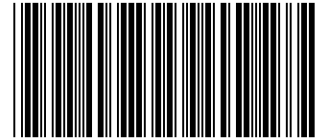
Companies House
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Annual Return

Company Name: EXECUTIVE MANAGEMENT SOLUTIONS (ROMSEY) LIMITED

Company Number: 04175794



XQ781NZP

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ACORNS
51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE
SO51 7UG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ALAN ALDERTON

Address: 51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE SO51 7UG

Director 1:

Name: JOHN ALAN ALDERTON
Date of Birth: 20/01/1947
Nationality: BRITISH
Occupation: CONSULTANT

Address: 51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE SO51 7UG

Director 2:

Name: **VALERIE ANN ALDERTON** *Address:* **ACORNS**
Date of Birth: **28/10/1950** **51 HUNTERS CRESCENT**
Nationality: **BRITISH** **ROMSEY**
Occupation: **RECEPTIONIST** **HAMPSHIRE SO51 7UG**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, 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 08/03/2007

Name: **JOHN ALAN ALDERTON**
Address: **ACORNS**
51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE SO51 7UG

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2007

Name: **VALERIE ANN ALDERTON**
Address: **ACORNS**
51 HUNTERS CRESCENT
ROMSEY
HAMPSHIRE SO51 7UG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**