

363a_(ef)

Annual Return

Company Name:

FINANCIAL SOLUTIONS (E) LTD.

Company Number:

02578173

Received for filing in Electronic Format on the: 18/01/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

SOLUTIONS HOUSE 14 WYMONDLEY GROVE STOKE ON TRENT

ST4 8TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SHAMIM HAJIANI Address: Name: 14 WYMONDLEY GROVE

TRENTHAM

STOKE ON TRENT

STAFFORDSHIRE ST4 8TW

Director 1:

Name: Address: 14 WYMONDLEY GROVE NAUSHAD HAJIANI

Date of Birth: 19/09/1958 STOKE-ON-TRENT ST48TW Nationality:

Occupation: **BUSINESS PERSON**

BRITISH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19 ORDINARY Shares held as at 14/01/2008

Name: NAUSHAD HAJIANI

Address: 14 WYMONDLEY GROVE

TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8TW

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2008

Name: SHAMIM HAJIANI

Address: 14 WYMONDLEY GROVE

TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8TW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)