



Companies House

— for the record —

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Annual Return



XZ46W89J

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **STUNNING SYSTEMS SOLUTIONS LTD**

Company Number: **04178707**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**5 MACMILLAN DRIVE
EASTBOURNE
EAST SUSSEX
BN21 1SU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJ ZUHA**

Address: **94 TOLCARNE DRIVE
PINNER
MIDDLESEX
HA5 2DP**

Director 1 :

Name: **JOHN MARTIN CHARLES
BLYTHE SIMMONDS**

Address: **5 MACMILLAN DRIVE
EASTBOURNE
EAST SUSSEX
BN21 1SU**

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name:

JOHN SIMMONDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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