



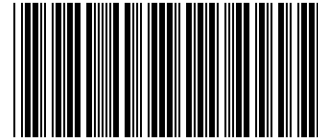
Companies House
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Annual Return

Company Name: **STUNNING SYSTEMS SOLUTIONS LTD**

Company Number: **04178707**



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Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **13/03/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, 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 13/03/2007

Name: **JOHN SIMMONDS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**