

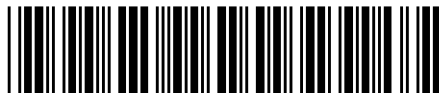


Companies House

— for the record —

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Annual Return



XGULHA8R

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **IN-HOUSE SOLUTIONS LIMITED**

Company Number: **04205188**

Company Details

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

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

Principal Business Activities:

SIC codes:

7032

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALSALL HOUSE
PENTRE ROAD
ST CLEARS
CARMARTHENSHIRE
SA33 4LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY RUNNETT**

Address: **MAES Y COED MEIDRIM
CARMARTHEN
DYFED
SA33 5QA**

Director 1 :

Name: **MR SELWYN JOHN
RUNNETT**

Address: **MAES Y COED MEIDRIM
CARMARTHEN
DYFED
SA33 5QA**

Date of Birth: **16/10/1958** *Nationality:* **British**

Occupation: **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	50	GBP5000

TOTALS

50	GBP5000
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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:

**0 ORDINARY Shares held as at 25/04/2009
25 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **SELWYN JOHN RUNNETT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 25/04/2009
25 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **TERRENCE DAVIES**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 25/04/2009

Name: **IN-HOUSE PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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