

AR01 (ef)

Annual Return



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Company Name: MARKETING SOLUTIONS & LEGAL CREATION LTD

Company Number: 08623897

Date of this return: **16/07/2014**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

188 WINDMILL LANE

GREENFORD MIDDLESEX ENGLAND UB6 9DW

Officers of the company

Company Director Type: Full forename(s):	1 Person MRS KOHINOOR				
Surname:	JOSHI				
Former names:					
Service Address:	188 WINDMILL LANE GREENFORD MIDDLESEX ENGLAND UB6 9DW				
Country/State Usually Resident: ENGLAND					
Date of Birth: 20/10/1974 Occupation: DIRECTOR	Nationality: NEPALESE				

Company Director 2

Type: Person

Full forename(s): MRS BINA

Surname: LAMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1984 Nationality: NEPALESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 50 ORD shares held as at the date of this return

Name: MRS KOHINOOR JOSHI

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: MRS BINA LAMA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.