



Companies House
— for the record —

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Annual Return



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Company Name: **MOSAIC MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06599450**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 TUDOR CLOSE
RICHMOND HOUSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN HEATH**

Address: **19 TUDOR CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9RX**

Director 1 :

Name: **MARK EATON**

Address: **19 TUDOR CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9RX**

Date of Birth: **05/08/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALEC JOHN HEATH**

Address: **ELM HOUSE 24 ELM CLOSE, GREAT
HAYWOOD
STAFFORD
STAFFS
ST18 0SP**

Date of Birth: **13/02/1945** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT
CONSULTANT**

Director 3 :

Name: HELEN HEATH

Address: 19 TUDOR CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9RX

Date of Birth: 17/01/1976 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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 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 21/05/2009

Name: HELEN HEATH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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