



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **SERION SOLUTIONS LIMITED**

Company Number: **03237101**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 CHARNWOOD
COURT
PARC NANTGARW
CARDIFF
CF15 7QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY JAMES THOMAS** *Address:* **16 RHIWBINA HILL
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6UN**

Director 1 :

Name: **MR NIGEL GEORGE
GRIFFITHS** *Address:* **17 WINDSOR CLIVE DRIVE
ST. FAGANS
CARDIFF
SOUTH GLAMORGAN
CF5 6HQ**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY JAMES THOMAS** *Address:* **16 RHIWBINA HILL
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6UN**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 13/08/2009

Name: **FIFTH DIMENSION SYSTEMS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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