



Companies House
— for the record —

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Annual Return



XN7W22LC

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **SOLUTION 7 LIMITED**

Company Number: **03415375**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

**MAGDALEN CENTRE,
OXFORD SCIENCE PARK,
OXFORD
OXON
OX4 4GA**

*Register of
Members Address:*

**MAGDALEN CENTRE,
OXFORD SCIENCE
PARK, OXFORD
OXON
OX4 4GA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE LOCKHART**

Address: **9 OAST HOUSE CLOSE
NINE ELMS
SWINDON
WILTSHIRE
SN5 5UB**

Director 1 :

Name: **DAVID CLEAVER**

Address: **1 HEYFORD ROAD
STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 4SH**

Date of Birth:

23/06/1951

Nationality:

BRITISH

Occupation:

SYSTEMS CONSULTANT

Director 2 :

Name: **LORRAINE LOCKHART**

Address: **9 OAST HOUSE CLOSE
NINE ELMS
SWINDON
WILTSHIRE
SN5 5UB**

Date of Birth:

04/11/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: SIMON JOHN MILES

Address: 103 WEST STREET
HARROW
MIDDLESEX
HA1 3ES

Date of Birth:

28/01/1972

Nationality:

BRITISH

Occupation:

SYSTEMS CONSULTANT

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 A	60	GBP6
TOTALS		
	60	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY A Shares held as at 06/08/2008

Name: LORRAINE LOCKHART

9 OAST HOUSE CLOSE

Address: NINE ELMS
SWINDON
SN5 5UB

Shareholding 2:

20 ORDINARY A Shares held as at 06/08/2008

Name:

**DAVID CLEAVER
1 HEYFORD ROAD
STEEPLE ASTON
BICESTER
OX25 4SH**

Address:

Shareholding 3:

20 ORDINARY A Shares held as at 06/08/2008

Name:

**SIMON JOHN MILES
103 WEST STREET
HARROW
MIDDX
HA1 3ES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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