Companies House
— for the record —

363a (ef)

Annual Return

X2G9YCB9

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **SOLUTION 7 LIMITED**

Company Number: **03415375**

Company Details

Period Ending: **06/08/2009**

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

Pricipal Business Activities:

SIC codes:

7210
7222

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
MAGDALEN CENTRE, OXFORD SCIENCE PARK, OXFORD OXON OX4 4GA	**MAGDALEN CENTRE, OXFORD SCIENCE PARK, OXFORD OXON OX4 4GA**	

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY A	**60**	**GBP6**
TOTALS		
	60	**GBP6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009

Name: **LORRAINE LOCKHART**

Address:

Shareholding 2: **20 ORDINARY A Shares held as at 06/08/2009**

Name: **DAVID CLEAVER**

Address:

Shareholding 3: **20 ORDINARY A Shares held as at 06/08/2009**

Name: **SIMON JOHN MILES**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **11/08/2009** *Authenticated:* **Yes (E/W)**