



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLUTION 7 LIMITED**

Company Number: **03415375**

Date of this return: **06/08/2015**

SIC codes: **62012**
62020
63110
63120

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAGDALEN CENTRE, OXFORD SCIENCE
PARK, OXFORD
OXON
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LORRAINE**

Surname: **LOCKHART**

Former names:

Service Address: **MAGDALEN CENTRE, OXFORD SCIENCE
PARK, OXFORD
OXON
OX4 4GA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LORRAINE**

Surname: **LOCKHART**

Former names:

Service Address: **MAGDALEN CENTRE, OXFORD SCIENCE
PARK, OXFORD
OXON
OX4 4GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MILES**

Former names:

Service Address: **MAGDALEN CENTRE, OXFORD SCIENCE
PARK, OXFORD
OXON
OX4 4GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**
Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: LORRAINE LOCKHART

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SIMON JOHN MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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