

Companies House

COMPANIES HOUSE

for the record Please complete in typescript, or in bold black capitals

CHFP000

363a

Annual Return

Con	npany Number	03566016
Compar	ny Name in full	MICROSOLVE LIMITED
Date of this return The information in this retur	n is made up to	Day Month Year
Date of next return If you wish to make your To a date earlier than the Of this return please show Companies House will the at the appropriate time	anniversary w the date here	Day Month Year ! /
Registered Office Show here the address a this return.	at the date of	71 GARDEN SUBURB
Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	DURSLEY GLOUCESTERSHIRE G L 1 1 1 4 E N
Principal business	activities	
Show trade classification for the principal activity o		7260
If the code number cann- give a brief description o		
AVZCR47! A26 23/10/2008 COMPANIES HC *A3MJU3S* A13 08/10/2008	3 (1911) 3 276	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

negister of interin		ı
If the register of mem		
registered office, state	nere where it is kept	1
	Post town	
	1	
	County / Region	UK Postcode
Register of Debe	inture holders	
•		
	of debenture holders, such register or part	1
	ept at the registered	
office, state here whe		I
Unice, state here wile		
	Post town	I
	County / Region	UK Postcode
	**	
Company type		
5.1.1.1		
Public limited company		
Private company limited	l by shares	√
Private company limited	t by quarantee without	
share capital	1 by guarantee minout	
· ·	by shares exempt under	> Please tick the appropriate box
section 30	by shares exempt under	
Private company limited	1 hy augrantee evenat	
under section 30	by guarantee exempt	
411441 00041011 00		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
		
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name * Style / Title	
details of joint		SDOON VENTURES LIMITED
secretanes)	Forename(s)	ERGON VENTURES LIMITED
	C	
** Tick this box if the	Surname	
address shown is a	A. 4.4	OF A TON HOUSE
service address for the beneficiary of a	Address **	SEATON HOUSE
Confidentiality Order		
granted under section		BAGPATH
723B of the		
Companies Act 1985 otherwise, give your	Post town	TETBURY
usual residential		
address in the case	County / Region	GLOUCESTERSHIRE UK Postcode G L 8 Y G
of a corporation or Scottish firm, give the	_	
registered or principal	Country	JUK
office address		
If a partnership give the		
names and addresses of	:	
the partners or the name		
of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	_I MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	0 5 /0 7 /1 9 6 7
or firm name ** Tick this box if the	Forename(s)	DAVID CHARLES
address shown is a service address for	Surname	BOUND
the beneficiary of a Confidentiality Order	Address "	71 GARDEN SUBURB
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	DURSLEY
of a corporation or Scottish firm, give the registered or principal	County / Region	GLOUCESTERSHIRE UK Postcode G L 1 1 1 4 E N
office address	Country	UK Nationality WELSH
	Business occupation	SOFTWARE ENGINEER
* Voluntary details		
	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY £1	100	£100
	L	L	
	Totals	,100	_ L
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes		
Tetunis	A list of changes is encoral A full list of shareholder	لــــــا	in another format
Certificate	I certify that the informa knowledge and belief	ation given in this returi	n is true to the best of my
Signed	D CRound	Da	te 21/10/8
† Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includ	des (enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record		Tel [<u> </u>
	DX number ₁	DX exchange I	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ľ	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
ı	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
the trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Forename(s) Surname	
	Address **	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a
Please list directors in	alphabeti	cal order	
!	Name	* Style / Trtle	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	<u>/ </u>
or firm name		Forename(s)	
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section	Ad	Idress ¹¹	
723B of the Companies Act 1985 otherwise, give your			
usual residential address in the case of a corporation or		Post town	UK Postcode
Scottish firm, give the registered or principal office address		County / Region	Nationality
	Busines	ss occupation	
* Voluntary details			
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
^{††} Tick this box if the		Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Α.	Surname	
		duress	
Companies Act 1985 otherwise, give your usual residential	<u> </u>	Post town	
address In the case of a corporation or Scottish firm, give the registered or principa	•	County / Region	UK Postcode
office address		Country	Nationality
	Busine	ess occupation	

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	Company Number	
Con	npany Name in fuil	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential address in the case	County / Region	
of a corporation or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the	5 . 4	Day Month Year
name is the corporate or firm name	Date of birth	L_
** Tick this box if the address shown is a	Forename(s) Surname	<u> </u>
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		2000 7

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order * Style / Title Name Directors in the case of a director that is a Month Year Day corporation or a Scottish firm, the Date of birth name is the corporate or firm name Forename(s) ** Tick this box if the Surname address shown is a service address for the beneficiary of a Address ** **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town address in the case of a corporation or **UK Postcode** County / Region _ |_ |_ |_ Scottish firm, give the registered or principal Nationality | office address **Business occupation** * Voluntary details * Style / Title Name Directors In the case of a director that is a Day Month Year corporation or a Scottish firm, the Date of birth name is the corporate or firm name Forename(s) ** Tick this box if the Surname address shown is a service address for the beneficiary of a Address " Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your Post town usual residential address in the case of a corporation or **UK Postcode** County / Region Scottish firm, give the registered or principal Nationality | office address Country

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number		-
Company Name in full	1 2-1 - 1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-			
Address				
BAGPATH				
UK Postcode டடடடடட				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
	†			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ,				
Address				
L				
UK Postcode	!			
Name				
Address				
L	:			
UK Postcode				
Name LLLLL				
Address				
L				
UK Postcode				
Name				
Address				
L			!	
UK Postcode				
Name		•		
Address				
L				
L				
UK Postcode LLLLLL				