

AR01 (ef)

Annual Return



X38AB9TC

Received for filing in Electronic Format on the: 20/05/2014

Company Name: MICROSOLVE LIMITED

Company Number: 03566016

Date of this return: 18/05/2014

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

SEATON HOUSE.

BAGPATH TETBURY

GLOUCESTERSHIRE

ENGLAND GL8 8YG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID CHARLES

Surname: BOUND

Former names:

Service Address: 71 GARDEN SUBURB

DURSLEY

GLOUCESTERSHIRE

ENGLAND GL11 4EN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1967 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES CARRY ALL RIGHTS TO DIVIDENDS, VOTING AND SHARE IN CAPITAL ON A WINDING UP.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|-----|--|--|
| Currency | GBP | Total number of shares | 100 | | |
| | | Total aggregate nominal value | 100 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID CHARLES BOUND

Authorisation

Authenticated

This form was authorised by one of the following:

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