



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **I SOLVE LIMITED**

Company Number: **03869988**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**4 HALL DRIVE
ALSAGER
STOKE-ON-TRENT
ST7 2UD**

*Register of
Members Address:*

**4 HALL DRIVE,
ALSAGER
STOKE-ON-TRENT
STAFFS
ST7 2UD**

*Register of Debenture
Holders Address:*

**4 HALL DRIVE,
ALSAGER
STOKE-ON-TRENT
STAFFS
ST7 2UD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL CHARLES ELSON** *Address:* **4 HALL DRIVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UD**

Director 1 :

Name: **MR NIGEL CHARLES ELSON** *Address:* **4 HALL DRIVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UD**

Date of Birth: **03/12/1963** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR MARC POULAUD** *Address:* **6 NEW HAMPSHIRE CLOSE VERMONT
GRANGE
GREAT SANKEY
WARRINGTON
WA5 8DD**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH** *Occupation:* **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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 07/10/2008

Name: **NIGEL CHARLES ELSON**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 07/10/2008

Name: **MARC POULAUD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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