Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2011**

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Company Name:	**I SOLVE LIMITED**
Company Number:	**03869988**
Date of this return:	**07/10/2011**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 HALL DRIVE** **ALSAGER** **STOKE-ON-TRENT** **ST7 2UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **ELSON**

Former names:

Service Address: **4 HALL DRIVE**
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UD

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **ELSON**

Former names:

Service Address: **4 HALL DRIVE**
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UD

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC**

Surname: **POULAUD**

Former names:

Service Address: **6 NEW HAMPSHIRE CLOSE VERMONT GRANGE**
GREAT SANKEY
WARRINGTON
WA5 8DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NIGEL CHARLES ELSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARC POULAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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