



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI7A21ZY**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **CEDR SOLVE LIMITED**

*Company Number:* **04216681**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 HIGH VIEW ROAD  
LONDON  
E18 2HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM JOHN MASSIE**

*Address:* **55 HIGH VIEW ROAD  
LONDON  
E18 2HL**

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*Director 1 :*

*Name:* **DR KARL MACKIE**

*Address:* **SHEPHERDS KITCHENOUR LANE  
PEASMARSH  
RYE  
EAST SUSSEX  
TN31 6TF**

*Date of Birth:*

**31/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **GRAHAM JOHN MASSIE**

*Address:* **55 HIGH VIEW ROAD  
LONDON  
E18 2HL**

*Date of Birth:*

**21/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/05/2008**

*Name:* **GRAHAM MASSIE**  
*Address:* **55 HIGH VIEW ROAD**  
**LONDON**  
**E18 2HL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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