



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **CEDR SOLVE LIMITED**

Company Number: **04216681**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN MASSIE**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **GRAHAM MASSIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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