



Companies House
— for the record —

363a(ef)

Annual Return



XD9715RN

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Company Name: SE SOLUTIONS LIMITED

Company Number: 04603440

Company Details

Period Ending: 28/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 THE FORDWAY
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8QP**

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE BURGESS**

Address: **30 THE FORDWAY
LOWER QUINTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8QP**

Director 1 :

Name: **JANETTE BURGESS**

Address: **30 THE FORDWAY
LOWER QUINTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8QP**

Date of Birth:

27/07/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KEITH GEORGE BURGESS**

Address: **30 THE FORDWAY
LOWER QUINTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV 37 8Q**

Date of Birth:

20/08/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2008

Name: **KEITH BURGESS**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 28/11/2008

Name:

JANETTE BURGESS

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 28/11/2008

Name:

KEITH BURGESS

Address:

Shareholding 4:

50 ORDINARY Shares held as at 28/11/2008

Name:

JANETTE BURGESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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