



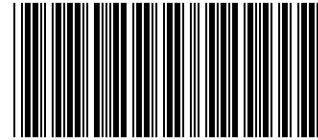
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Companies House
— for the record —

Annual Return

Company Name: MORCOM SOLUTIONS LTD

Company Number: 06066295



Received for filing in Electronic Format on the: 16/02/2008

XHTMCX9B

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7210

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 BELL VIEW
WINDSOR
BERKSHIRE
SL4 4EU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER ELIZABETH BAKER

Address: 114 TINKERS LANE
WINDSOR
BERKSHIRE SL4 4LP

Director 1:

Name: DAVID RONALD ANTHONY
MORSE

Address: 22 BELL VIEW
WINDSOR
BERKSHIRE SL4 4EU

Date of Birth: 08/04/1975

Nationality: BRITISH

Occupation: IT 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **DAVID MORSE**

Address: **22 BELL VIEW
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 4EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2008** *Authenticated:* **Yes (E/W)**