



Companies House
— for the record —

AR01 (ef)

Annual Return



X1VNJF0E

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **TSOLV LTD**

Company Number: **06715349**

Date of this return: **03/10/2009**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OAK COURT SANDRIDGE PARK PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVE**

Surname: **DAVIS**

Former names:

Service Address: **6 WANSBECK ROAD
BEDFORD
BEDFORDSHIRE
MK41 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH FREDERICK**

Surname: **CHURCHHOUSE**

Former names:

Service Address: **44 HILL RISE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **DAVIS**

Former names:

Service Address: **6 WANSBECK ROAD
BEDFORD
BEDFORDSHIRE
MK41 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **GUYTON**

Former names:

Service Address: **OUTLAWS COTTAGE LUGS LANE
BROOME
BUNGAY
SUFFOLK
NR35 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GEORGE MARK**
Surname: **HOWITT**
Former names:
Service Address: **32 PICKFORD ROAD**
 MARKYATE
 HERTFORDSHIRE
 AL3 8RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN ANDREW**
Surname: **RISBRIDGER**
Former names:
Service Address: **8 HAZEL CLOSE**
 SHEFFORD
 BEDFORDSHIRE
 SG17 5YE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **RODGERS**
Former names:
Service Address: **21 RYEGATE CRESCENT**
 SHEFFIELD
 S10 5FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **WALDRON**
Former names:
Service Address: **4 PARKLANDS VIEW**
 ASTON
 SHEFFIELD
 S26 2GW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2009

Name: **PPF PLC**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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