



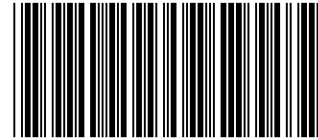
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HEARTSEASE SOLUTIONS LIMITED**

Company Number: **SC190430**



Received for filing in Electronic Format on the: **18/11/2006**

X6SO2KMR

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**KINTILLO
36 SUFFOLK STREET
HELENSBURGH
G84 9PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JO FRANCIS**

Address: **47 HYVOT BANK AVENUE
GILMERTON
EDINBURGH EH17 8NH**

Director 1:

Name: **SU FLOYD**

Date of Birth: **12/03/1951**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **KINTILLO
36 SUFFOLK STREET
HELENSBURGH G84 9PB**

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 19/10/2006, 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 19/10/2006

Name: **SUSAN KATHLEEN FLOYD**

Address: **KINTILLO
36 SUFFOLK STREET HELENSBURGH G84 9PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/11/2006** *Authenticated:* **Yes (SC)**