



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X44Q04NM**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **HEARTSEASE SOLUTIONS LIMITED**

*Company Number:* **SC190430**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JO FRANCIS**

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

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*Director 1 :*

*Name:* **SU FLOYD**

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

*Date of Birth:*

**12/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 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 19/10/2008**

*Name:*

**SUSAN KATHLEEN FLOYD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

*Authenticated:* **Yes (SC)**