AR01 (ef)

Annual Return

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Company Name:	**INFOSOLVE LIMITED**
Company Number:	**02865350**
Date of this return:	**25/10/2010**
SIC codes:	**2852** **6024** **7222** **7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 VALE ROAD** **BOURNEMOUTH** **DORSET** **UNITED KINGDOM** **BH1 3SX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS HELEN LOUISE**

Surname: **MARRON**

Former names:

Service Address: **19 VALE ROAD**
BOURNEMOUTH
BH1 3SX

Company Director *1*

Type: **Person**

Full forename(s): **MR STEVEN FREDERICK**

Surname: **LOADER**

Former names:

Service Address: **19 VALE ROAD**
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS HELEN LOUISE**

Surname: **MARRON**

Former names:

Service Address: **19 VALE ROAD**
BOURNEMOUTH
BH1 3SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957**   *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST-**
PROGRAMMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	**GBP**		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 2010-10-25**
Name: **H.L. MARRON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-25**
Name: **S.F. LOADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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