



Companies House
— for the record —

AR01 (ef)

Annual Return



XYFJEL80

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Company Name: **RAYSOLVE LIMITED**

Company Number: **03574417**

Date of this return: **03/06/2010**

SIC codes: **7032**
7222

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

Situation of Registered Office: **BARN HOUSE**
SCOREBY
YORK
NORTH YORKSHIRE
YO41 1NP

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN SYDNEY**
Surname: **RAY**
Former names:
Service Address: **BARN
HOUSE
SCOREBY
YORK NORTH YORKSHIRE
YO41 1NP**

Company Director *1*

Type: **Person**
Full forename(s): **DENISE**
Surname: **RAY**
Former names:
Service Address: **BARN HOUSE
SCOREBY
YORK
NORTH YORKSHIRE
YO41 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN SYDNEY**
Surname: **RAY**
Former names:
Service Address: **BARN**
 HOUSE
 SCOREBY
 YORK NORTH YORKSHIRE
 YO41 1NP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**
Occupation: **DESIGNER/SOFTWARE**
 ORIGINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

75 ORDINARY Shares held as at 03/06/2010

Name: **JOHN RAY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 03/06/2010

Name: **DENISE RAY**

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.