



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **SATIVA SOLUTIONS LIMITED**

Company Number: **06769516**

Date of this return: **09/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **CENTURY HOUSE SOUTH
NORTH STATION ROAD
COLCHESTER
ESSEX
CO1 1RE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW EMERSON**
Surname: **JONES**
Former names:
Service Address: **CHATEAU D'ASNIERES**
 ASNIERES SUR BLOUR
 86430
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JENNY**
Surname: **WILLIAMS**
Former names:
Service Address: **LE CHATEAU**
 ASNIERES SUR BLOUR
 86430
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/02/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

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 09/12/2009 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 09/12/2009

Name: **JENNY WILLIAMS**

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.