



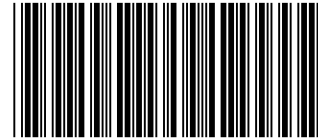
Companies House
— for the record —

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Annual Return

Company Name: **RAYSOLVE LIMITED**

Company Number: **03574417**



X9002QOA

Received for filing in Electronic Format on the: **24/06/2007**

Company Details

Period Ending: **03/06/2007**

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

Principal Business Activities:

SIC Codes

7222

7011

*Registered Office:
Address:*

**BARN HOUSE
SCOREBY
YORK
NORTH YORKSHIRE
YO41 1NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN SYDNEY RAY**

Address: **BARN
HOUSE
SCOREBY
YORK NORTH YORKSHIRE YO41
1NP**

Director 1:

Name: **DENISE RAY** *Address:* **BARN HOUSE**
Date of Birth: **13/12/1961** **SCOREBY**
Nationality: **BRITISH** **YORK**
Occupation: **DESIGNER** **NORTH YORKSHIRE YO41 1NP**

Director 2:

Name: **JOHN SYDNEY RAY** *Address:* **BARN**
Date of Birth: **09/02/1956** **HOUSE**
Nationality: **BRITISH** **SCOREBY**
Occupation: **DESIGNER/SOFTWARE** **YORK NORTH YORKSHIRE YO41**
ORIGINATOR **1NP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 03/06/2007

Name: **DENISE RAY**
Address: **BARN HOUSE**
SCOREBY
YORK
NORTH YORKSHIRE YO41 1NP

Shareholding 2:

75 ORDINARY Shares held as at 03/06/2007

Name: **JOHN SYDNEY RAY**

Address: **BARN HOUSE
SCOREBY
YORK YO41 1NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2007** *Authenticated:* **Yes (E/W)**