



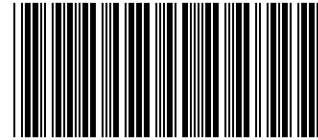
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAFFRON SOLUTIONS LIMITED**

*Company Number:* **04078411**



XTD35TTX

*Received for filing in Electronic Format on the:* **15/10/2007**

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*Company Details*

*Period Ending:* **21/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**4525**

**7487**

*Registered Office:  
Address:*

**SAFFRON HOUSE  
ST JOHNS ROAD,  
HAZLEMERE  
BUCKINGHAMSHIRE  
HP15 7QS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DRUSILLA MAIZEY**

*Address:* **SAFFRON HOUSE  
SAINT JOHNS ROAD  
HAZLEMERE  
BUCKINGHAMSHIRE HP15 7QS**

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*Director 1:*

*Name:* **DRUSILLA MAIZEY** *Address:* **SAFFRON HOUSE**  
*Date of Birth:* **30/10/1957** **SAINT JOHNS ROAD**  
*Nationality:* **BRITISH** **HAZLEMERE**  
*Occupation:* **ACCOUNTANT** **BUCKINGHAMSHIRE HP15 7QS**

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*Director 2:*

*Name:* **KEVIN MAIZEY** *Address:* **SAFFRON HOUSE**  
*Date of Birth:* **15/06/1955** **SAINT JOHNS ROAD,**  
*Nationality:* **BRITISH** **HAZLEMERE**  
*Occupation:* **PROPERTY DEVELOPER &** **BUCKINGHAMSHIRE HP15 7QS**  
**LANDLORD**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 21/09/2007**

*Name:* **DRUSILLA MAIZEY**

*Address:* **SAFFRON HOUSE**  
**ST JOHNS ROAD**  
**HAZLEMERE**  
**BUCKS HP15 7QS**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 21/09/2007**

*Name:* **KEVIN MAIZEY**

*Address:* **SAFFRON HOUSE  
SAINT JOHNS ROAD, HAZLEMERE  
BUCKINGHAMSHIRE HP15 7QS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**