



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/09/2008**

Company Name: **E-SCIENCE SOLUTIONS LIMITED**

Company Number: **05561389**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**33 CHAPEL LANE,
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

*Register of
Members Address:*

**33 CHAPEL LANE,
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

*Register of Debenture
Holders Address:*

**33 CHAPEL LANE,
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GAYLE HELEN RANDLE** *Address:* **33 CHAPEL LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UK
WS14 9JT**

Director 1 :

Name: **DR ELIOT JAMES RANDLE** *Address:* **33 CHAPEL LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name:

ELIOT RANDLE

Address:

**33 CHAPEL LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2008**

Authenticated: **Yes (E/W)**