



Companies House
— for the record —

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Annual Return



XHOEKACM

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **ELIXIR SOLUTIONS LIMITED**

Company Number: **03353055**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7222

7260

*Registered Office
Address:*

**26 CRANHAM ROAD
WESTBURY ON TRYM
BRISTOL
BS10 5EF**

*Register of
Members Address:*

**26 CRANHAM ROAD
BRISTOL
UNITED KINGDOM
BS10 5EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARLENE LEWIS**

Address: **25 HAFOD LAS
PENCOED
MID GLAMORGAN
CF35 5NB**

Director 1 :

Name: **GARETH HUW LEWIS**

Address: **26 CRANHAM ROAD
BRISTOL
BS10 5EF**

Date of Birth: **18/06/1966**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

GARETH HUW LEWIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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