



*Companies House*  
— for the record —

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

**Annual Return**



**XC2J65LQ**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **GIGABYTE SOLUTIONS LIMITED**

*Company Number:* **03078540**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**10 QUEENS ROAD  
BURNLEY  
LANCASHIRE  
BB10 1XX**

*Register of  
Members Address:*

**WHEAWILL &  
SUDWORTH 35  
WESTGATE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 1PA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE EDDY**

*Address:* **10 QUEENS ROAD  
BURNLEY  
LANCASHIRE  
BB10 1XX**

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*Director 1 :*

*Name:* **STEPHEN HOWARD EDDY**

*Address:* **10 QUEENS ROAD  
BURNLEY  
LANCASHIRE  
BB10 1XX**

*Date of Birth:*

**06/03/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

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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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 11/07/2008**

*Name:*

**JACQUELINE EDDY**

*Address:*

**10 QUEENS ROAD**

**BURNLEY**

**LANCASHIRE**

**BB10 1XX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**STEPHEN HOWARD EDDY**

*Address:*

**10 QUEENS ROAD**

**BURNLEY**

**LANCASHIRE**

**BB10 1XX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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