



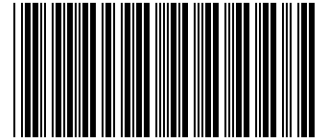
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LSR SOLUTIONS LIMITED**

Company Number: **05590711**



XT83STTF

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

Company Details

Period Ending: **12/10/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 HADDON MEAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES FREDERICK MORRIS**

Address: **12 HADDEN MEAD
SOUTH WOODHAM FERRERS
CHELMSFORD CM3 7AS**

Director 1:

Name: **LINDA REYNOLDS**
Date of Birth: **16/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 HADDON MEAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 7AS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, 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 12/10/2007

Name: **LINDA REYNOLDS**

Address: **12 HADDON MEAD
SOUTH WOODHAM FERRERS
ESSEX
UK CM3 7AS**

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2007

Name: **JAMES MORRIS**

Address: **12 HADDON MEAD
SOUTH WOODHAM FERRERS
ESSEX
UK CM3 7AS**

Authorisation

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