



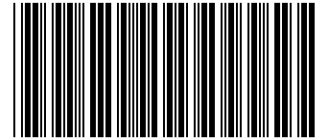
Companies House
— for the record —

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Annual Return

Company Name: SOMERBY BUSINESS SOLUTIONS LIMITED

Company Number: 03203212



Received for filing in Electronic Format on the: 10/05/2006

XGYSOFAG

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOMERBY HOUSE
30 NELSON STREET
LEICESTER
LE1 7BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARTIN PHILIP JINKS

Address: 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND LE14 2HL

Director 1:

Name: MR JONATHAN DAVID
GEORGE APPLETON

Address: THE COACH HOUSE
2B CHURCH LANE
ANSTEY
LEICESTERSHIRE
ENGLAND LE7 7AF

Date of Birth: 30/06/1973

Nationality: BRITISH

Occupation: IT CONSULTANT

Director 2:

Name: **MR MARTIN PHILIP JINKS** *Address:* **2 MAIN ROAD**
Date of Birth: **24/04/1963** **TWYFORD**
Nationality: **BRITISH** **LEICESTERSHIRE**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND LE14 2HL**

Director 3:

Name: **MR ALLAN PAGE** *Address:* **6 FLATTS CLOSE**
Date of Birth: **16/03/1977** **IBSTOCK**
Nationality: **BRITISH** **LEICESTERSHIRE**
Occupation: **IT CONSULTANT** **ENGLAND LE67 6PJ**

Director 4:

Name: **MR ANDREW RICHARD** *Address:* **THE GABLES**
WEST **MAIN STREET**
Date of Birth: **15/10/1954** **WILLOUGHBY WATERLEYS**
Nationality: **BRITISH** **LEICESTERSHIRE**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND LE8 6UF**

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 A 1 SHARES	2500	GBP2500.00
ORDINARY B 1 SHARES	750	GBP750.00
ORDINARY C 1 SHARES	750	GBP750.00
ORDINARY D 1 SHARES	1000	GBP1000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY A 1 SHARES Shares held as at 05/05/2006

Name: **JONATHAN DAVID GEORGE APPLETON**

Address: **THE COACH HOUSE
2B CHURCH LANE
ANSTEY
LEICESTERSHIRE
ENGLAND LE7 7AF**

Shareholding 2:

750 ORDINARY B 1 SHARES Shares held as at 05/05/2006

Name: **MARTIN PHILIP JINKS**

Address: **2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND LE14 2HL**

Shareholding 3:

750 ORDINARY C 1 SHARES Shares held as at 05/05/2006

Name: **ANDREW RICHARD WEST**

Address: **THE GABLES
MAIN STREET
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
ENGLAND LE8 6UF**

Shareholding 4:

1000 ORDINARY D 1 SHARES Shares held as at 05/05/2006

Name: **ALLAN PAGE**

Address: **6 FLATTS CLOSE
IBSTOCK
LEICESTERSHIRE
ENGLAND LE67 6PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**