



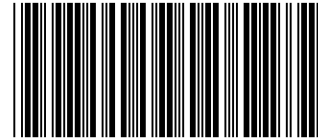
Companies House
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Annual Return

Company Name: **NEWTRON SOLUTIONS LIMITED**

Company Number: **03633917**



XR62KTGP

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes

7260

7222

*Registered Office:
Address:*

**1 NEW OXFORD STREET
LONDON
WC1A 1GG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GIANT STRONGBOX LTD**

Address: **1 NEW OXFORD STREET
LONDON WC1A 1GG**

Director 1:

Name: **DAVID MORGAN**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Address: **40 WESTONE AVENUE**

NORTHAMPTON NN3 3JJ

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 17/09/2007

Name: **DAVID MORGAN**

Address: **40 WESTONE AVENUE
NORTHAMPTON NN3 3JJ**

Shareholding 2:

3 ORDINARY Shares held as at 17/09/2007

Name: **JANE MORGAN**

Address: **NEWTRON SOLUTIONS LTD
40 WESTONE AVENUE
NORTHAMPTON NN3 3JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**