



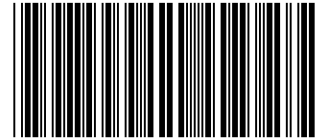
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Companies House
— for the record —

Annual Return

Company Name: RESOLVE SERVICE SUPPORT LIMITED

Company Number: 05358621



Received for filing in Electronic Format on the: 09/03/2007

XOAQWNPT

Company Details

Period Ending: 09/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 38
ENTERPRISE WAY
NEWPORT
GWENT S WALES
NP20 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA JANE EDWARDS

Address: 6 SAFFRON COURT
TY CANOL
CWMBRAN
GWENT NP44 6LD

Director 1:

Name: GARY LYNDON CLARK
Date of Birth: 17/10/1961
Nationality: BRITISH
Occupation: PROJECT MANAGER

Address: 6 SAFFRON COURT
TY CANOL
CWMBRAN
GWENT NP44 6LD

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, 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 09/02/2007

Name: **G L CLARK**

Address: **6 SAFFRON COURT
TY CANOL
CWMBRAN NP44 6LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**