



Companies House
— for the record —

363a_(ef)

Annual Return



XLZ75XTJ

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Company Name: **RESOLVE SERVICE SUPPORT LIMITED**

Company Number: **05358621**

Company Details

Period Ending: **09/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE EDWARDS**

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

Director 1 :

Name: **GARY LYNDON CLARK**

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

Date of Birth:
17/10/1961

Nationality:
BRITISH

Occupation:
PROJECT MANAGER

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 09/02/2008 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 09/02/2008

Name:

G L CLARK

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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