



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6BI3KE**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:*     **MICROVELLUM SOLUTIONS UK LIMITED**

*Company Number:*   **05941970**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE ONE PARK FARM  
BARN  
BRABOURNE  
KENT  
TN25 6RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA THOMAS**

*Address:* **15 BOSTALL LANE  
LONDON  
SE2 0NH**

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*Director 1 :*

*Name:* **CLIFTON THOMAS**

*Address:* **15 BOSTALL LANE  
LONDON  
SE2 0NH**

*Date of Birth:*

**10/05/1963**

*Nationality:*

**British**

*Occupation:*

**SOFTWARE CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**1**

**GBP1**

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

*Name:*

**CLIFTON THOMAS**

*Address:*

**15 BOSTALL LANE  
LONDON  
SE2 0NH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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