



*Companies House*  
— for the record —

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

**Annual Return**



**XDQWD9VD**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **INSOLVE PARTNERSHIP LIMITED**

*Company Number:* **06439839**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**13 BRISTOL AVENUE  
WALLACY  
LIVERPOOL  
CH44 0BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **INCORPORATE  
SECRETARIAT LIMITED**

*Address:* **4TH FLOOR 3 TENTERDEN STREET  
HANOVER SQUARE  
LONDON  
W1S 1TD**

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*Director 1 :*

*Name:* **MATTHEW JOHN DUTTON**

*Address:* **13 BRISTOL AVENUE  
WALLACY  
LIVERPOOL  
CH44 0BB**

*Date of Birth:* **24/03/1973**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/11/2008**

*Name:*

**MATTHEW DUTTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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