



Companies House
— for the record —

363a(ef)

Annual Return



XWY3IZ8J

Received for filing in Electronic Format on the: 27/04/2008

Company Name: LICENCE SOLUTIONS LIMITED

Company Number: 06221901

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

7210

*Registered Office
Address:*

**31 VICTORIA ROAD
SWINDON
WILTSHIRE
SN1 3AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JOHN DIXON**

Address: **FLAT 41 CONNAUGHT WORKS, 251
OLD FORD ROAD
LONDON
E3 5PS**

Director 1 :

Name: **JOHN FRANCIS DIXON**

Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
WILTSHIRE
SN6 6JL**

Date of Birth:

03/04/1949

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **JONATHAN JAMES DIXON**

Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
WILTSHIRE
SN6 6JL**

Date of Birth:

08/04/1981

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 3 :

Name: **LINDA ANNE DIXON**

Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
WILTSHIRE
SN6 6JL**

Date of Birth:

11/06/1951

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 4 :

Name: **MATTHEW JOHN DIXON**

Address: **FLAT 41 CONNAUGHT WORKS, 251
OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth:

05/05/1977

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 5 :

Name: **ROBERT JOHN DIXON**

Address: **8 LICHEN CLOSE
SWINDON
WILTSHIRE
SN2 2UA**

Date of Birth:

01/03/1979

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 23/04/2008

Name: **MATTHEW JOHN DIXON**
Address: **41 CONNAUGHT WORKS OLD FORD ROAD
LONDON
UNITED KINGDOM
E3 5PS**

Shareholding 2:

30 ORDINARY Shares held as at 23/04/2008

Name: **JONATHON JAMES DIXON**
Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
UNITED KINGDOM
SN6 6JL**

Shareholding 3:

30 ORDINARY Shares held as at 23/04/2008

Name: **ROBERT JOHN DIXON**
Address: **8 LICHEN CLOSE
SWINDON
UNITED KINGDOM
SN2 2UA**

Shareholding 4:

5 ORDINARY Shares held as at 23/04/2008

Name: **LINDA ANNE DIXON**
Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
UNITED KINGDOM
SN6 6JL**

Shareholding 5:

5 ORDINARY Shares held as at 23/04/2008

Name: **JOHN FRANCIS DIXON**
Address: **1 WEST MILL LANE
CRICKLADE
SWINDON
UNITED KINGDOM
SN6 6JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2008**

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