



Companies House
— for the record —

363a(ef)

Annual Return



XQMWF83

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Company Name: LICENCE SOLUTIONS LIMITED

Company Number: 06221901

Company Details

Period Ending: 23/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

**1 CRICKLADE COURT,
CRICKLADE STREET
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

*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: **41 DUNVANT ROAD
SWINDON
UNITED KINGDOM
SN25 2AW**

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: **11 JASON CLOSE
SWINDON
UNITED KINGDOM
SN25 2NE**

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 23/04/2009 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 23/04/2009

Name: **MATTHEW JOHN DIXON**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 23/04/2009

Name: **JONATHON JAMES DIXON**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 23/04/2009

Name:

ROBERT JOHN DIXON

Address:

Shareholding 4:

5 ORDINARY Shares held as at 23/04/2009

Name:

LINDA ANNE DIXON

Address:

Shareholding 5:

5 ORDINARY Shares held as at 23/04/2009

Name:

JOHN FRANCIS DIXON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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