



Companies House

AR01 (ef)

Annual Return



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Company Name: **C GRAM SOFTWARE LIMITED**

Company Number: **01612528**

Date of this return: **31/12/2014**

SIC codes: **62012**
62090

Company Type: **Private company limited by shares**

Situation of Registered Office: **DERWEN HOUSE**
69 GLANBRYDAN AVENUE
UPLANDS
SWANSEA
SA2 0HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **CROOK**

Former names:

Service Address: **18 LON CEDWYN
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0TH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **CROOK**

Former names:

Service Address: **18 LON CEDWYN
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0TH**

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR EMRYS STEWART**

Surname: **JONES**

Former names:

Service Address: **69A GLANBRYDAN AVENUE
UPLANDS
SWANSEA
WEST GLAMORGAN
SA2 0HY**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **E.S. JONES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **T.A. JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.