



Companies House
— for the record —

AR01 (ef)

Annual Return



XJOLFJBY

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Company Name: **CENTRE POINT SOFTWARE LIMITED**

Company Number: **02700302**

Date of this return: **25/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1ST FLOOR MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENISE GWENDOLINE**

Surname: **MEARS**

Former names:

Service Address: **8 ORCHARD AVENUE
BILLERICAY
ESSEX
CM12 0SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ROGER**

Surname: **SELVAN**

Former names:

Service Address: **FLAT 2 33 RODERICK ROAD
LONDON
NW3 2NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 25/03/2010

Name: **IAN SELVAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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