



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GJ6HL

Company Name: **CULVERHAY SOFTWARE DESIGN LIMITED**

Company Number: **03197970**

Date of this return: **13/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **HALFWAYS
HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA JANE**

Surname: **HOLT**

Former names:

Service Address: **HALFWAYS
HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

Company Director ***I***

Type: **Person**

Full forename(s): **ERICA JANE**

Surname: **HOLT**

Former names:

Service Address: **HALFWAYS
HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY SIMON**

Surname: **HOLT**

Former names:

Service Address: **HALFWAYS
HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: PRO RATA ON PROPORTION OF PAID-UP SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **ERICA JANE HOLT**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JEREMY SIMON HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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