



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **BEAUMONT COMPUTER SOFTWARE LTD**

Company Number: **03260073**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**20 KINTBURY
DUXFORD
CAMBRIDGE
CB22 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE ELIZABETH NOON** *Address:* **20 KINTBURY
DUXFORD
CAMBRIDGE
CB22 4RR**

Director 1 :

Name: **MR JAMES EDWARD NOON** *Address:* **20 KINTBURY
DUXFORD
CAMBRIDGE
CB22 4RR**

Date of Birth: **25/08/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR ROBERT MICHAEL
WILLIAMSON** *Address:* **THE WILLOWS LONG DROVE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9LW**

Date of Birth: **19/02/1945** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

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	11600	GBP116
<i>TOTALS</i>		
	11600	GBP116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 07/10/2008

Name: **JAMES NOON**

Address:

Shareholding 2:

2725 ORDINARY Shares held as at 07/10/2008

Name: **ROBERT MICHAEL WILLIAMSON**

Address:

Shareholding 3:

1125 ORDINARY Shares held as at 07/10/2008

Name:

NIGEL KENNETH PAYNE

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 07/10/2008

Name:

BARRY MORGAN

Address:

Shareholding 5:

1125 ORDINARY Shares held as at 07/10/2008

Name:

TIMOTHY CADMAN

Address:

Shareholding 6:

1125 ORDINARY Shares held as at 07/10/2008

Name:

HUGH MAIR FINGLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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