



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2013**

**X1Z6SPP7**

*Company Name:* **BEAUMONT COMPUTER SOFTWARE LTD**

*Company Number:* **03260073**

*Date of this return:* **07/10/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **NORMANS CORNER 41 CHURCH LANE  
FULBOURN  
CAMBRIDGE  
CB21 5EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWARD**

*Surname:*                **NOON**

*Former names:*

*Service Address:*        **15 CHRISTCHURCH ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 3BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ROBERT MICHAEL**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **THE WILLOWS LONG DROVE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9LW**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11600</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11600</b>
		<i>Total aggregate nominal value</i>	<b>116</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES NOON**

*Shareholding 2* : **2725 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MICHAEL WILLIAMSON**

*Shareholding 3* : **1125 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL KENNETH PAYNE**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY MORGAN**

*Shareholding 5* : **1125 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY CADMAN**

*Shareholding 6* : **1125 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH MAIR FINGLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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