



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF1ELT

Company Name: **BEAUMONT COMPUTER SOFTWARE LTD**

Company Number: **03260073**

Date of this return: **07/10/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE WILLOWS LONG DROVE
WATERBEACH
CAMBRIDGE
ENGLAND
CB25 9LW**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **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.