



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2012**

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<i>Company Name:</i>	<b>Computer Software Limited</b>
<i>Company Number:</i>	<b>03665527</b>
<i>Date of this return:</i>	<b>11/11/2012</b>
<i>SIC codes:</i>	<b>62020</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BOOTH'S PARK 4 CHELFORD ROAD KNUTSFORD CHESHIRE ENGLAND WA16 8GS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEAL ANTHONY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KERRY**

*Surname:*                **CROMPTON**

*Former names:*

*Service Address:*        **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:*    **10/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD IAN**

*Surname:* **PREEDY**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:* **13/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NEAL ANTHONY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:* **27/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>'M' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>'C' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>238095</b>
		<i>Aggregate nominal value</i>	<b>59523.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>778095</b>
		<i>Total aggregate nominal value</i>	<b>464523.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **120000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE HOLDINGS LIMITED**

*Shareholding 2* : **120000 'A' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE HOLDINGS LIMITED**

*Shareholding 3* : **300000 'M' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE HOLDINGS LIMITED**

*Shareholding 4* : **238095 'C' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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