



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED**

Company Number: **04016625**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR PHOENIX
HOUSE 18 KING
WILLIAM STREET
LONDON
EC4N 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **1ST FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BP**

Director 1 :

Name: **CHRISTIAN JOHN ROBERT
GIBSON**

Address: **ORCHARD GRANGE 259 LOWER ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4DX**

Date of Birth: **01/01/1943** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Director 2 :

Name: **DOUGLAS CRAIG GRANT**

Address: **21 LINKS HALT
LA ROUTE ORANGE ST. BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8LH**

Date of Birth: **31/10/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER MICHAEL
LINTELL** *Address:* **APT 8 WEST PARK APARTMENTS
LA ROUTE DE STREET AUBIN ST.
HELIER
JERSEY
CHANNEL ISLANDS
JE2 3PZ**

Date of Birth: **31/10/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 4 :

Name: **PETER LEONARD SEWELL** *Address:* **CHATEAU ROCHE GODAINE RUE DU
PUITS MAHAUT
GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9BU**

Date of Birth: **10/12/1955** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 5 :

Name: **ANDREW JOHN WEBB** *Address:* **HORNEND 51 CHENEY STREET
EASTCOTE
PINNER
MIDDLESEX
HA5 2TA**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH** *Occupation:* **PATENT ATTORNEY**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: **CPA GLOBAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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