



Companies House

for the record

Company Name

RETAIL JAVA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

4131160

Information extracted from

Companies House records on

27th November 2004

Section 1: Company details



A15
COMPANIES HOUSE 0029
16/03/05

A14
COMPANIES HOUSE 23/02/05


Ref: 4131160/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cambridge House 6 Bluecoats Avenue Hertford Hertfordshire SG14 1PB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
7220	Software consultancy and supply																													
SIC CODE	Description																													
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																												

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alexandra Jane CARRELL Address Shooters Westmill Buntingford Hertfordshire SG9 9LJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra Jane CARRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Eddie CARRELL Address Shooters West Hill Westmill Buntingford Hertfordshire SG9 9LJ Date of birth 18/11/1963 Nationality American Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Eddie CARRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary Red Employee Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,120 Total Nominal value of shares issued £1,120.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Michael Eddie CARRELL Address Shooters Westhill Buntingford Hertfordshire SG9 9LJ Shares held Class Ordinary	Number 1000	Name		Shares transferred by Michael Eddie CARRELL Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Class	Number			
> Shareholder Name Michael EDWARDS Address 23 Greenway Berkhamsted Hertfordshire HP4 3JD Shares held Class Ordinary Red Employee	Number 10	Name		Shares transferred by Michael EDWARDS Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Class	Number			
> Shareholder Name Paul JENKINS Address 25 Oak Grove Hertford Herts SG13 8AT Shares held Class Ordinary Red Employee	Number 10	Name		Shares transferred by Paul JENKINS Class Number Date of transfer _____/____/____ _____/____/____		
		Address				
		UK Postcode				
		Class	Number			

Current details		Amended details		Shares transferred	
> Shareholder Name Paul D MORAN		Name 		Shares transferred by Paul D MORAN	
Address 139 Courtlands Close Leavesden Watford WD24 5GY		Address 			
Shares held Class Ordinary Red Employee		Shares held Class 			
Number 10	UK Postcode _ _ _ _ _				
		Class Number Date of transfer			
> Shareholder Name Andrew REDMAN		Name 		Shares transferred by Andrew REDMAN	
Address 15 Sussex Road Watford Hertfordshire WD25 5HL		Address 			
Shares held Class Ordinary Red Employee		Shares held Class 			
Number 40	UK Postcode _ _ _ _ _				
		Class Number Date of transfer			
> Shareholder Name RETAIL JAVA LIMITED		Name 		Shares transferred by RETAIL JAVA LIMITED	
Address Cambridge House 6 Bluecoats Avenue Hertford Herts SG14 1PB		Address 			
Shares held Class Ordinary Red Employee		Shares held Class 			
Number 40	UK Postcode _ _ _ _ _				
		Class Number Date of transfer			

Current details		Amended details		Shares transferred		
>	Shareholder Name Manjeet S VAID	Name _____		Shares transferred by Manjeet S VAID		
	Address 33 Waverley Road Harrow Middlesex HA2 9RG	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary Red Employee	Class	Number			
	<i>Number</i> 10			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Richard Henry Knight</u> Address <u>Shooters</u> <u>Westmill</u> <u>Buntingford, Herts</u> UK Postcode <u>SG9 9LJ</u>	1 (one) Ordinary Red Employee		01/09/04
Name <u>Christopher A Sidell</u> Address <u>34 Scottsdown Road</u> <u>Trumpington</u> <u>Cambridge</u> UK Postcode <u>CB2 2HA</u>	15 (FIFTEEN) Ordinary Red Employee		01/01/04
Name <u>Alexandra Jane Carrell</u> Address <u>Shooters</u> <u>Westmill</u> <u>Buntingford, Herts</u> UK Postcode <u>SG9 9LJ</u>	10 (TEN) Ordinary Red Employee		01/01/04
Name _____ Address _____ _____ _____ UK Postcode _____			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Date _____

22, 1, 2005

(Director/ Secretary)

*This date must not be earlier than the
return date at 2 below*

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☒ This AR is made up to 27/12/2004 If you are making this return up to an earlier date, please give the date here

_____ / _____ / _____

Note: The form must be delivered to CH within 28 days of this date

- ☐ If you wish to change your next return to a date earlier than **27th December 2005** please give the new date here:

_____ / _____ / _____

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Contact Name: Mike Carrrell

Telephone number *inc code*

07811 442 108

Address

DX number if applicable

DX exchange

Postcode