



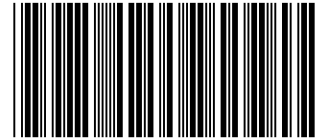
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMPUTERISED ADMINISTRATION SYSTEMS  
INTERNATIONAL LIMITED**

*Company Number:* **04275885**



X3QEUK2K

*Received for filing in Electronic Format on the:* **29/10/2006**

---

*Company Details*

*Period Ending:* **25/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:  
Address:*

**127 PARK ROAD  
FORMBY  
LIVERPOOL  
L37 6AD**

*Register of  
Members Address:*

**127 PARK ROAD, FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 6AD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PINSENT MASONS SECRETARIAL  
LIMITED**

*Address:* **1 PARK ROW  
LEEDS  
WEST YORKSHIRE LS1 5AB**

---

*Director 1:*

*Name:* **NICHOLAS DAVID HARPER**  
*Date of Birth:* **06/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR COMMERCIAL  
MANAGER**

*Address:* **127 PARK ROAD  
FORMBY  
LIVERPOOL L37 6AD**

---

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**8 ORDINARY Shares held as at 25/09/2006**

*Name:* **NICHOLAS DAVID HARPER**

*Address:* **127 PARK ROAD  
FORMBY  
LIVERPOOL L37 6AD**

---

### *Shareholding 2:*

**2 ORDINARY Shares held as at 25/09/2006**

*Name:* **EDWARD DAVID CHARLES PICKLES**

*Address:* **BUTTE ALHERBE  
CACODYNE  
GRANDE GAUBE  
MAURITIUS**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2006** *Authenticated:* **Yes (E/W)**