

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

## for the record —

**Annual Return** 

Company Name:

**COMPUTERISED ADMINISTRATION SYSTEMS** INTERNATIONAL LIMITED

Company Number:

04275885

Received for filing in Electronic Format on the: 17/10/2007

Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

C/O ARMSTRONG WATSON

1 PARK ROW

CENTRAL HOUSE ST PAUL'S

LEEDS LS1 5AB

**STREET LEEDS** 

WEST YORKSHIRE

LS1 2TE

Details of Officers of the Company

Company Secretary:

PINSENT MASONS SECRETARIAL Address: Name: 1 PARK ROW

> LIMITED LEEDS

> > WEST YORKSHIRE LS1 5AB

Not Applicable

Director 1:

Occupation:

Name: NICHOLAS DAVID HARPER Address: 127 PARK ROAD

Date of Birth: 06/05/1966 **FORMBY** 

Nationality: LIVERPOOL L37 6AD **BRITISH** 

**MANAGER** 

SENIOR COMMERCIAL

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares shares issued share

**ORDINARY** 10 GBP10

**TOTALS** 10 GBP10

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

NICHOLAS DAVID HARPER Name:

Address: 127 PARK ROAD

**FORMBY** 

LIVERPOOL L37 6AD

Shareholding 2:

2 ORDINARY Shares held as at 25/09/2007

Name: EDWARD DAVID CHARLES PICKLES

Address: **BUTTE ALHERBE** 

**CACODYNE** 

**GRANDE GAUBE** 

**MAURITIUS** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2007 Authenticated: Yes (E/W)