



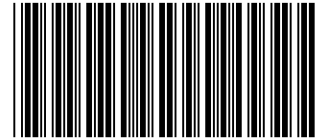
Companies House
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Annual Return

Company Name: **INTERSALES SOFTWARE LTD**

Company Number: **05004723**



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Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
 7221

Registered Office:
Address:

**UNIT 6 OLD SCHOOL
STUDIOS
40 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW DERYCK
 MILLINGTON**

Address: **THE GROVE 42 LYMINGTON
 BOTTOM ROAD
 MEDSTEAD
 ALTON
 HAMPSHIRE GU34 5EW**

Director 1:

Name: **CHRISTOPHER CHARLES CRAWSHAY** *Address:* **TORLUISH HOUSE
EFFINGHAM COMMON ROAD
EFFINGHAM
SURREY KT24 5JG**

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR GARY LEVELL** *Address:* **TALL TREES
CEDAR DRIVE COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9DZ**

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Director 3:

Name: **MR ANDREW DERYCK MILLINGTON** *Address:* **THE GROVE 42 LYMINGTON
BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE GU34 5EW**

Date of Birth: **08/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MATTHEW SWANTON** *Address:* **135 BOROUGH ROAD
PETERSFIELD
HAMPSHIRE GU32 3LP**

Date of Birth: **19/08/1976**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/12/2007

300 Disposed of in period on 01/10/2007

300 Disposed of in period on 01/10/2007

300 Disposed of in period on 01/10/2007

100 Disposed of in period on 01/10/2007

Name:

DIRECT COMMUNICATIONS SOFTWARE LTD

Address:

**SUITE 6 OLD SCHOOL STUDIOS 40 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE GU14 6EF**

Shareholding 2:

100 ORDINARY Shares held as at 10/12/2007

Name:

MATTHEW SWANTON

Address:

**135 BOROUGH ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM GU32 3LP**

Shareholding 3:

300 ORDINARY Shares held as at 10/12/2007

Name:

ANDREW MILLINGTON

Address:

**THE GROVE
42 LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM GU34 5EW**

Shareholding 4:

300 ORDINARY Shares held as at 10/12/2007

Name: **CHRISTOPHER CRAWSHAY**

Address: **TORLUISH HOUSE
EFFINGHAM COMMON ROAD
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM KT24 5JG**

Shareholding 5:

300 ORDINARY Shares held as at 10/12/2007

Name: **GARY LEVELL**

Address: **TALL TREES
CEDAR DRIVE
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 9DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**