



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **INTERSALES SOFTWARE LTD**

Company Number: **05004723**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/12/2008

Name:

MATTHEW SWANTON

Address:

Shareholding 2:

300 ORDINARY Shares held as at 10/12/2008

Name:

ANDREW MILLINGTON

Address:

Shareholding 3:

300 ORDINARY Shares held as at 10/12/2008

Name:

GARY LEVELL

Address:

Shareholding 4:

300 ORDINARY Shares held as at 10/12/2008

Name:

CHRISTOPHER CRAWSHAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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