



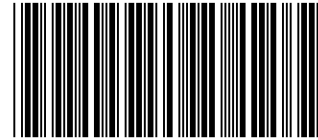
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CAPIO INFORMATION SYSTEMS LIMITED**

*Company Number:* **05094346**



*Received for filing in Electronic Format on the:* **26/05/2006**

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*Company Details*

*Period Ending:* **05/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**1 WAYLANDS PLACE,  
BURSLEDON ROAD  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 0BZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINDA MARY BRUMFITT**

*Address:* **54 GOODLANDS VALE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4SL**

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*Director 1:*

*Name:* **HILARY SUSAN MANTON** *Address:* **1 WAYLANDS PLACE**  
*Date of Birth:* **10/11/1964** **BURSLEDON ROAD**  
*Nationality:* **BRITISH** **HEDGE END**  
*Occupation:* **DIRECTOR** **HAMPSHIRE SO30 0BZ**

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*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2006**

*Name:* **HILARY SUSAN MANTON**  
*Address:* **1 WAYLANDS PLACE**  
**BURSLEDON ROAD HEDGE END**  
**SOUTHAMPTON SO30 0BZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**