



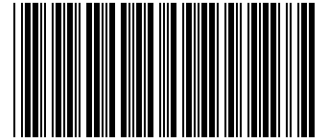
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Annual Return

Company Name: **CAPIO INFORMATION SYSTEMS LIMITED**

Company Number: **05094346**



X06E9PAP

Received for filing in Electronic Format on the: **05/05/2007**

Company Details

Period Ending: **05/04/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARY BRUMFITT**

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

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, 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 05/04/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2007** *Authenticated:* **Yes (E/W)**