



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALM SEAS SOFTWARE CONSULTANCY LIMITED**

Company Number: **05564848**

Date of this return: **15/09/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **168 SHAKESPEARE WAY
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRIONA MARGARET ANNE**

Surname: **PLATTEN**

Former names:

Service Address: **168 SHAKESPEARE WAY
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6TU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATRIONA MARGARET ANNE**

Surname: **PLATTEN**

Former names:

Service Address: **168 SHAKESPEARE WAY
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PLATTEN**

Former names:

Service Address: **168 SHAKESPEARE WAY
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 A ORDINARY shares held as at the date of this return**
Name: **CATRIONA PLATTEN**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PLATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.