



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEVOLUTION SOFTWARE LIMITED**

Company Number: **05948709**

Date of this return: **27/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR PETER FERNANDEZ
OLIVE COTTAGE CHURCH STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTHA LOUISE**

Surname: **HARLEY**

Former names:

Service Address: **OLIVE COTTAGE CHURCH STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8PW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **FERNANDEZ**

Former names:

Service Address: **OLIVE COTTAGE CHURCH STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)

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 27/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER FERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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