



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLECTSOFT LIMITED**

Company Number: **06443858**

Date of this return: **04/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **BROOK HENDERSON HOUSE
37-43 BLAGRAVE STREET
READING
RG1 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PETER JONATHAN**

Surname: **LEWIN**

Former names:

Service Address: **2 CORMONT ROAD
LONDON
SE5 9RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER JONATHAN**

Surname: **LEWIN**

Former names:

Service Address: **2 CORMONT ROAD
LONDON
SE5 9RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL PELHAM MORRIS**

Surname: **OLIVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SEAN RUSSELL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE VOTING ORDINARY SHARES WITH ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING-UP.

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 04/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BROOK HENDERSON GROUP LTD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SEAN RUSSELL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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