



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **CULVERHAY SOFTWARE DESIGN LIMITED**

Company Number: **03197970**

Date of this return: **13/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **HALFWAYS
HADSPEN
CASTLE CARY
SOMERSET
BA7 7LW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ERICA JANE**
Surname: **HOLT**
Former names:
Service Address: **HALFWAYS**
 HADSPEN
 CASTLE CARY
 SOMERSET
 BA7 7LW

Company Director **1**

Type: **Person**
Full forename(s): **ERICA JANE**
Surname: **HOLT**
Former names:
Service Address: **HALFWAYS**
 HADSPEN
 CASTLE CARY
 SOMERSET
 BA7 7LW

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **SALES ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY SIMON**
Surname: **HOLT**
Former names:
Service Address: **HALFWAYS**
 HADSPEN
 CASTLE CARY
 SOMERSET
 BA7 7LW

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: PRO RATA ON PROPORTION OF PAID-UP SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

333 ORDINARY Shares held as at 13/05/2010

Name: **ERICA JANE HOLT**

Address:

Shareholding : 2

333 ORDINARY Shares held as at 13/05/2010

Name: **JEREMY SIMON HOLT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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