



Companies House
— for the record —

363a_(ef)

Annual Return



XRDLU7G3

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **CHARITYSOFTWARE LIMITED**

Company Number: **02887401**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIDING COURT HOUSE
RIDING COURT ROAD
DATCHET
BERKSHIRE
SL3 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **SARA CHALLINGER**

Address: **HOLLYOAK 2A CRICKET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TN**

Director 1 :

Name: **MR MARTIN PHILIP LEUW**

Address: **29 DEANSWAY
LONDON
N2 0NF**

Date of Birth: **09/05/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEAL ANTHONY ROBERTS**

Address: **RIVENDELL LITTLE ASTON PARK
ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BZ**

Date of Birth: **27/11/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **LUCA VELUSSI**

Address: **123 HEPWORTH COURT
30 GATLIFF ROAD
LONDON
SW1W 8QP**

Date of Birth: **07/11/1969**

Nationality: **Italian**

Occupation: **DIRECTOR**

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	1250	GBP1250
A ORDINARY	35	GBP35
B ORDINARY	12	GBP12
<i>TOTALS</i>		
	1297	GBP1297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 24/12/2008
10 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **C.D.C. AIR**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 24/12/2008
90 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **CHRISTOPHER DAVID CUMMINGS AIR**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 24/12/2008
810 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **JONATHAN MORTIMER CUMMINGS AIR**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 24/12/2008
225 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **WILLIAM MARK EVANS**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 24/12/2008
90 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **J.M.C. AIR**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 24/12/2008
25 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **LINDA RENEE GARVEY**

Address:

Shareholding 7:

**0 A ORDINARY Shares held as at 24/12/2008
7 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **LINDA RENEE GARVEY**

Address:

Shareholding 8:

**0 A ORDINARY Shares held as at 24/12/2008
18 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **WILLIAM MARK EVANS**

Address:

Shareholding 9:

**0 A ORDINARY Shares held as at 24/12/2008
10 DISPOSED OF IN PERIOD ON 03/10/2008**

Name: **CHRISTOPHER D C AIR**

Address:

Shareholding 1:

0

**0 B ORDINARY Shares held as at 24/12/2008
3 DISPOSED OF IN PERIOD ON 03/10/2008**

Name:

JOLYON WINSTON BEAVEN

Address:

Shareholding 1:

1

**0 B ORDINARY Shares held as at 24/12/2008
3 DISPOSED OF IN PERIOD ON 03/10/2008**

Name:

STUART DARYL CHIVERS

Address:

Shareholding 1:

2

**0 B ORDINARY Shares held as at 24/12/2008
3 DISPOSED OF IN PERIOD ON 03/10/2008**

Name:

DAVID JONES

Address:

Shareholding 1:
3 **0 B ORDINARY Shares held as at 24/12/2008**
 3 DISPOSED OF IN PERIOD ON 03/10/2008

Name: **DEBORAH CAROLYN NEVIN**

Address:

Shareholding 1:
4 **1250 ORDINARY Shares held as at 24/12/2008**

Name: **COMPUTER SOFTWARE GROUP LIMITED**

Address:

Shareholding 1:
5 **35 A ORDINARY Shares held as at 24/12/2008**

Name: **COMPUTER SOFTWARE GROUP LIMITED**

Address:

Shareholding 1:
6 **12 B ORDINARY Shares held as at 24/12/2008**

Name: **COMPUTER SOFTWARE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/02/2009** *Authenticated:* **Yes (E/W)**