



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HQ4TTN

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*Company Name:* **COMPUTER SOFTWARE OPEN SYSTEMS LIMITED**

*Company Number:* **02745031**

*Date of this return:* **04/09/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **LOMAN**

*Former names:*

*Service Address:* **18 SURRENDEN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 6WF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MARTIN**

*Surname:*                         **LOMAN**

*Former names:*

*Service Address:*                **18 SURRENDEN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 6WF**

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

*Date of Birth:*    **17/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS ANALYST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS BARBARA**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **18 SURRENDEN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 6WF**

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

*Date of Birth:* **27/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **RADIO & TV JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN LOMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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