



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG799NSH

Company Name: **DESK SOFTWARE LIMITED**

Company Number: **04525011**

Date of this return: **03/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **WEST HOUSE 46 HIGH STREET
ORPINGTON
KENT
BR6 0JQ**

Single Alternative Inspection Location (SAIL)

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

**510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3FG**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARIE**

Surname: **KREMERIS**

Former names:

Service Address: **477 DOUGLAS AVENUE
TORONTO
ONTARIO
CANADA
M5M 1H6**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/09/1953**

Nationality: **CANADIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **POLE**

Former names:

Service Address: **47 WORDSWORTH WAY
DARTFORD
KENT
DA1 5NY**

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

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE BARON**

Surname: **SARON**

Former names:

Service Address: **6 ABBEY GARDENS**
 LONDON
 NW8 9AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	B 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
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY "A" SHARES shares held as at 2010-09-03 100 shares transferred on 2010-04-14
<i>Name:</i>	M J TURNER WILL TRUST
<i>Shareholding 2</i>	: 0 ORDINARY "B" SHARES shares held as at 2010-09-03 100 shares transferred on 2010-04-14
<i>Name:</i>	DOLORES MARIA TURNER

Shareholding 3 : 100 A ORDINARY shares held as at 2010-09-03
Name: SEA CLASS LIMITED

Shareholding 4 : 100 B ORDINARY shares held as at 2010-09-03
Name: SEA CLASS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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