



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGZ4D6CB**

*Received for filing in Electronic Format on the:* 08/01/2009

*Company Name:* **DESK SOFTWARE LIMITED**

*Company Number:* **04525011**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

*Register of  
Members Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

*Register of Debenture  
Holders Address:*

**LYGON HOUSE 50  
LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN ROBERTSON**

*Address:* **26 FENTON CLOSE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 6ED**

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### *Director 1 :*

*Name:* **MR ROBERT MACOLM  
POLE**

*Address:* **47 WORDSWORTH WAY  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 5NY**

*Date of Birth:*

**20/09/1950**

*Nationality:*

**British**

*Occupation:*

**FINANCE MANAGER**

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### *Director 2 :*

*Name:* **MRS DOLORES MARIA  
TURNER**

*Address:* **11 ABBEY CLOSE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 9BF**

*Date of Birth:*

**14/02/1964**

*Nationality:*

**British**

*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>
<b>ORDINARY "A" SHARES</b>	<b>100</b>	<b>GBP100.000</b>
<b>ORDINARY "B" SHARES</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY "A" SHARES Shares held as at 03/09/2008**

*Name:* **THE ESTATE OF MICHAEL JOHN TURNER (DCD)**  
*Address:* **141 LANCING ROAD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0QY**

*Shareholding 2:*

**0 ORDINARY "A" SHARES Shares held as at 03/09/2008**  
**1 DISPOSED OF IN PERIOD ON 20/12/2007**  
**99 DISPOSED OF IN PERIOD ON 20/12/2007**

*Name:* **MICHAEL JOHN TURNER DEC'D**

*Address:* **11 ABBEY CLOSE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 9BF**

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*Shareholding 3:*

**100 ORDINARY "B" SHARES Shares held as at 03/09/2008**

*Name:* **DOLORES MARIA TURNER**

*Address:* **11 ABBEY CLOSE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 9BF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**