



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                |
|----------------------------------------|----------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ARCAS COMPUTING LIMITED</b>                                 |
| <i>Company Number:</i>                 | <b>SC161955</b>                                                |
| <i>Date of this return:</i>            | <b>30/11/2012</b>                                              |
| <i>SIC codes:</i>                      | <b>62020</b>                                                   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                       |
| <i>Situation of Registered Office:</i> | <b>46 CORSTORPHINE PARK GARDENS<br/>EDINBURGH<br/>EH12 7HJ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY SUSAN**

*Surname:* **COOMBER**

*Former names:*

*Service Address:* **46 CORSTORPHINE PARK GARDENS  
EDINBURGH  
EH12 7HJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG IAN**

*Surname:*                **COOMBER**

*Former names:*

*Service Address:*        **46 CORSTORPHINE PARK GARDENS  
EDINBURGH  
EH12 7HJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NORMAL FULL RIGHTS.</b>    |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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:* **CRAIG IAN COOMBER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY SUSAN COOMBER**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LOGAN**

## *Authorisation*

*Authenticated*

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

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