



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN388O8Z**

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

*Company Number:* **02745031**

*Date of this return:* **04/09/2010**

*SIC codes:* **7222**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-04**  
*Name:* **PAUL MARTIN LOMAN**

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## *Authorisation*

*Authenticated*

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

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