

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 22/09/2008

Company Name: COMPUTER SOFTWARE OPEN SYSTEMS LIMITED

Company Number: 02745031

Company Details

Register of

Period Ending: 04/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address: Members Address:

168 CHURCH ROAD 168 CHURCH ROAD

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EAST SUSSEX EAST SUSSEX

BN3 2DL BN3 2DL

Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name:	MR	PAUL MART	IN LOMAN	N Address:	18 SURRENDEN O BRIGHTON EAST SUSSEX BN1 6WF	CRESCENT
Director						
Name:	MR	PAUL MART	TIN LOMAN		18 SURRENDEN C BRIGHTON EAST SUSSEX BN1 6WF	RESCENT
Date of B	irth:	17/01/1948	Nationality:	BRITISH	Occupation:	COMPUTER SYSTEMS ANALYST
Director	2:					
Name:	MIS	SS BARBARA	MYERS		18 SURRENDEN C BRIGHTON EAST SUSSEX BN1 6WF	RESCENT
Date of B	irth:	27/02/1948	Nationality:	BRITISH	Occupation:	RADIO & TV JOURNALIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/09/2008

Name: PAUL MARTIN LOMAN

Address: 18 SURRENDEN CRESCENT

BRIGHTON EAST SUSSEX

BN1 6WF

Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)