



*Companies House*  
— for the record —

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

**Annual Return**



**X4B6408U**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **CULVERHAY SOFTWARE DESIGN LIMITED**

*Company Number:* **03197970**

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### *Company Details*

*Period Ending:* **13/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**HALFWAYS HADSPEN  
CASTLE CARY  
SOMERSET  
BA7 7LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ERICA JANE HOLT**

*Address:* **HALFWAYS HADSPEN  
CASTLE CARY  
SOMERSET  
BA7 7LW**

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### *Director 1 :*

*Name:* **ERICA JANE HOLT**

*Address:* **HALFWAYS HADSPEN  
CASTLE CARY  
SOMERSET  
BA7 7LW**

*Date of Birth:*

**27/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES ADMINISTRATION**

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### *Director 2 :*

*Name:* **JEREMY SIMON HOLT**

*Address:* **HALFWAYS HADSPEN  
CASTLE CARY  
SOMERSET  
BA7 7LW**

*Date of Birth:*

**28/02/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER PROFESSIONAL**

## 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</b>	<b>666</b>	<b>GBP666</b>
<i>TOTALS</i>		
	<b>666</b>	<b>GBP666</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**333 ORDINARY Shares held as at 13/05/2008**

*Name:* **ERICA JANE HOLT**  
*Address:* **CASTLE CARY HALFWAYS HADSPEN  
SOMERSET  
BA7 7LW**

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#### Shareholding 2:

**333 ORDINARY Shares held as at 13/05/2008**

*Name:* **JEREMY SIMON HOLT**  
*Address:* **HALFWAYS LOWER HADSPEN  
CASTLE CARY  
SOMERSET  
BA7 7LW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

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