



*Companies House*  
— for the record —

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

**Annual Return**



**XJBSQ22D**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **PRISM SOFTWARE LIMITED**

*Company Number:* **03080413**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**SOLENT HOUSE 107A  
ALMA ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 6UY**

*Register of  
Members Address:*

**107A ALMA ROAD  
SOUTHAMPTON  
SO14 6UY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN MARY CAMPBELL**

*Address:* **OAKHOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2DU**

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### *Director 1 :*

*Name:* **GILLIAN MARY CAMPBELL**

*Address:* **OAKHOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2DU**

*Date of Birth:*

**21/07/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR/SECRETARY**

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### *Director 2 :*

*Name:* **KEVIN ALEXANDER  
CAMPBELL**

*Address:* **OAK HOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2DU**

*Date of Birth:*

**04/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**SOFTWARE ENGINEER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 17/07/2008**

*Name:* **KEVIN ALEXANDER CAMPBELL**  
*Address:* **OAK HOUSE WINDYRIDGE**  
**WESTWOOD**  
**BRADFORD ON AVON**  
**WILTSHIRE**  
**BA15 2DU**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 17/07/2008**

*Name:* **GILLIAN MARY CAMPBELL**  
*Address:* **OAKHOUSE WINDYRIDGE WESTWOOD**  
**BRADFORD ON AVON**  
**WILTSHIRE**  
**BA15 2DU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

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