



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

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Company Name: **COMPUTER MARKETING SERVICES SOFTWARE LIMITED**

Company Number: **01818659**

Date of this return: **20/09/2013**

SIC codes: **58290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 1AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 SAXON HOUSE
UPMINSTER TRADING PARK
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEDLIND MARIA WILHELMINE**

Surname: **YOUNG**

Former names:

Service Address: **33 HIGH STREET
BURCOTT
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0JS**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **YOUNG**

Former names:

Service Address: **33 HIGH STREET**
 BURCOTT
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 LU7 0JS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **450 ORDINARY shares held as at the date of this return**
Name: **ROBERT YOUNG**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **HEDLIND MARIA YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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