



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

X1L6VQZC

<i>Company Name:</i>	CAPSTONE SOFTWARE SERVICES LIMITED
<i>Company Number:</i>	02868463
<i>Date of this return:</i>	02/11/2012
<i>SIC codes:</i>	62020 96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O ABC ACCOUNTANCY BUSINESS COMPUTING LIMITED 1 APPROACH ROAD LONDON UNITED KINGDOM SW20 8BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS HELEN CLAIRE**

Surname: **CARR**

Former names:

Service Address: **3 MILLBANK
BURGESS HILL
WEST SUSSEX
RH15 8DD**

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

Date of Birth: **12/07/1970**

Nationality: **BRITISH**

Occupation: **SEC/P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES HAVE VOTING RIGHTS (B) SHAREHOLDERS HAVE RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARR**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **HELEN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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