



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2010**

XC2TYQC4

Company Name: **CAPSTONE SOFTWARE SERVICES LIMITED**

Company Number: **02868463**

Date of this return: **02/11/2010**

SIC codes: **7222**
7487
9272

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

Situation of Registered Office: **C/O C/O ABC ACCOUNTANCY BUSINESS COMPUTING LIMITED**
17-21 GEORGE STREET
CROYDON
GREATER LONDON
UNITED KINGDOM
CR0 1LA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOUNTANCY SECRETARIES LIMITED**

Registered or principal address: **17-21 GEORGE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1LA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4704595**

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 02/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **65 ORDINARY shares held as at 2010-11-02**
Name: **ANDREW CARR**

Shareholding 2 : **35 ORDINARY shares held as at 2010-11-02**
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.