



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XD6Z6K49

Company Name: **CONSTANTIA COMPUTING LIMITED**

Company Number: **03965706**

Date of this return: **06/04/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **UNITS SCF 1&2, SOUTH CORE
WESTERN INTERNATIONAL MARKET, HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GHRETA**

Surname: **MASON**

Former names:

Service Address: **1 SAMIAN GATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4JW**

Company Secretary 2

Type: **Corporate**

Name: **ITA SECRETARIES LIMITED**

*Registered or
principal address:* **UNITS SCF 1&2 SOUTH CORE
WESTERN INTERNATIONAL MARKET, HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **3965706**

Consented to Act: **Y**

Date authorised:

Authenticated: **YES**

Company Director *1*

Type: **Person**
Full forename(s): **DAVID NEAL**
Surname: **MASON**
Former names:
Service Address: **1 SAMIAN GATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4JW**

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

Date of Birth: **22/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

1 ORDINARY Shares held as at 06/04/2010

Name: **DAVID MASON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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