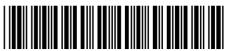


AR01 (ef)

Annual Return



19/05/2010

Received for filing in Electronic Format on the:

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

Type: Person

Full forename(s): **GHRETA**

MASON Surname:

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

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	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL RIGHTS		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	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