



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI506TUD**

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*Company Name:* **CONSTANTIA COMPUTING LIMITED**

*Company Number:* **03965706**

*Date of this return:* **06/04/2011**

*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 1*

*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**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 2011-04-06**  
*Name:* **DAVID MASON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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