



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AEBRDV**

*Company Name:* **CLINICAL SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **03996773**

*Date of this return:* **18/05/2013**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **37 WARNER STREET**  
**ACCRINGTON**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BB5 1HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID ALLAN**

Surname: **SHARPLES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS EMMA**

Surname: **DASTUR**

Former names:

Service Address: **14 FRANKS ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9NT**

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

Date of Birth: **13/09/1978** Nationality: **BRITISH**  
Occupation: **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NEVILLE BEHRAM**

*Surname:* **DASTUR**

*Former names:*

*Service Address:* **14 FRANKS ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9NT**

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

*Date of Birth:* **20/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **HOSPITAL DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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* : **4750 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE DASTUR**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA DASTUR**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RASHNA GEE**

## Authorisation

*Authenticated*

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

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