



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAZELL CARR SOFTWARE SERVICES LIMITED**

Company Number: **04397625**

Date of this return: **14/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **27 KINGS ROAD
READING
BERKSHIRE
RG1 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANNE**

Surname: **ATHERTON**

Former names:

Service Address: **LODDON HOUSE
OLD HOUSE LANE
RIDGEWOOD UCKFIELD
EAST SUSSEX
TN22 5TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **BIRMINGHAM**

Former names:

Service Address: **17 BROADWATER CLOSE
WOODHAM
WOKING
SURREY
GU21 5TW**

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

Date of Birth: **07/06/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **MARNOCH**

Former names:

Service Address: **SUTHERLAND HOUSE
RUSSELL WAY
CRAWLEY
WEST SUSSEX
RH10 1UH**

Country/State Usually Resident: **UNITEDKINGDOM**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE: (A) CARRIES ONE VOTE; (A) PARTICIPATES EQUALLY WITH ALL OTHER SHARES AND B ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS; (C) PARTICIPATES EQUALLY WITH THE OTHER SHARES IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **XAFINITY SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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