



Companies House
— for the record —

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Annual Return



XBRWR14R

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **GW SEVERN SOFTWARE LIMITED**

Company Number: **04789256**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MORTON HOUSE, 9
BEACON COURT
PITSTONE GREEN
BUSINESS PARK
PITSTONE
LU7 9GY**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY COCKERILL** *Address:* **9 MITRE STREET
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1DW**

Director 1 :

Name: **DUDLEY BAYNE** *Address:* **10 ASH MEADOW ROAD
NETHER KELLET
CARNFORTH
LANCASHIRE
LA6 1EN**

Date of Birth: **30/07/1946** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPER**

Director 2 :

Name: **KAREN LESLEY COCKERILL** *Address:* **9 MITRE STREET
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1DW**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

Director 3 :

Name: **ROBERT ALBERT GILES** *Address:* **8 RAVENSDALE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3XN**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE CONSULTANT**

Director 4 :

Name: **CLIVE ROBERT
PASSINGHAM** *Address:* **48 MOWBRAY DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2EU**

Date of Birth: **27/07/1961** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE SUPPORT**

Director 5 :

Name: **MARC JUSTIN SAVITSKY** *Address:* **JESSAMINE HOUSE KING STREET
TRING
HERTFORDSHIRE
HP23 6BE**

Date of Birth: **29/02/1956** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPER**

Director 6 :

Name: **JOHN RICHARD WHITLEY** Address: **27 STATION ROAD
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8RR**

Date of Birth: **19/09/1946** Nationality: **BRITISH** Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	140	GBP140
<i>TOTALS</i>		
	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 05/06/2008

Name: **KAREN LESLEY COCKERILL**
Address: **9 MITRE STREET
BUCKINGHAM
BUCKS
MK18 1DW**

Shareholding 2:

20 ORDINARY Shares held as at 05/06/2008

Name:

JOHN GLASSER

Address:

**BELLE VUE PARK ROAD
TRING
HERTS**

Shareholding 3:

20 ORDINARY Shares held as at 05/06/2008

Name:

JOHN RICHARD WHITLEY

Address:

**27 STATION ROAD
WOBURN SANDS
MILTON KEYNES
BUCKS
MK17 8RR**

Shareholding 4:

20 ORDINARY Shares held as at 05/06/2008

Name:

DUDLEY BAYNE

Address:

**10 ASHMEADOW ROAD
NETHER KELLET
CARNFORTH
LANCS
LA6 1EN**

Shareholding 5:

20 ORDINARY Shares held as at 05/06/2008

Name: **CLIVE ROBERT PASSINGHAM**
Address: **48 MOWBRAY DRIVE
SYSTON
LEICESTER
LE7 2EU**

Shareholding 6:

20 ORDINARY Shares held as at 05/06/2008

Name: **ROBERT ALBERT GILES**
Address: **8 RAVENSDALE
STILTON
PETERBOROUGH
CAMBS
PE7 3XN**

Shareholding 7:

20 ORDINARY Shares held as at 05/06/2008

Name: **MARC JUSTIN SAVITSKY**
Address: **JESSAMINE HOUSE KING STREET
TRING
HERTS
HP23 6BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**