



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2010**

XCFUYIXV

Company Name: **COBALT SOFTWARE LIMITED**

Company Number: **05411842**

Date of this return: **03/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **6 GOLDFINCH CLOSE
CALDICOT
NP26 5BX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RENEE CAROLINE**

Surname: **JONES**

Former names:

Service Address: **6 GOLDFINCH CLOSE
CALDICOT
NP26 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **JONES**

Former names:

Service Address: **6 GOLDFINCH CLOSE
CALDICOT
NP26 5BX**

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

Date of Birth: **1964-03-06**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	SHARES OF #1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.		

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 03/04/2010 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 03/04/2010

Name: **TIMOTHY JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/04/2010

Name: **RENEE JONES**

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.