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Annual Return



Received for filing in Electronic Format on the: 29/04/2009

Company Name: CAPITAL SOFTWOOD (NORTHERN) LIMITED

Company Number: 06568296

Company Details

Period Ending: 17/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5118

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

35 BROADMARSH BUSINESS CENTRE HARTS FARM WAY HAVANT HAMPSHIRE UNITED KINGDOM PO9 1HS

Details of Officers of the Company

Director 1:

Name: MR TIMOTHY JAMES

DOBBY

Address: 44 MILL CLOSE

DENMEAD

WATERLOOVILLE

HAMPSHIRE PO7 6PE

Date of Birth: 02/01/1968 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

OTHER 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 OTHER Shares held as at 17/04/2009

Name: TIMOTHY JAMES DOBBY

Address:

Shareholding	<i>2</i> :	
_		25 OTHER Shares held as at 17/04/2009

Name: HEDLEY HARRISON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/04/2009 Authenticated: Yes (E/W)