



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **CANARY SOFTWARE LIMITED**

Company Number: **07792203**

Date of this return: **29/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O CJM CONSULTANTS LTD
13 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR GRAHAM TIMOTHY**

Surname: **RHODES**

Former names:

Service Address: **3 YORKE GATE
STRATFORD ROAD
WATFORD
UNITED KINGDOM
WD17 4NQ**

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

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM TIMOTHY RHODES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCES ELIZABETH RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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