



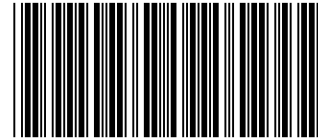
Companies House
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Annual Return

Company Name: CUSTOM BUILT SOFTWARE LIMITED

Company Number: 03090421



XIPZ2S41

Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOMERFORD GRANGE
BREWOD
STAFFORDSHIRE
ST19 9DQ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER RIDGWAY DAVIES

Address: SOMERFORD GRANGE
SOMERFORD
BREWOD
STAFFORDSHIRE ST19 9DQ

Director 1:

Name: PETER RIDGWAY DAVIES
Date of Birth: 09/11/1954
Nationality: BRITISH
Occupation: DESIGN SOFTWARE

Address: SOMERFORD GRANGE
SOMERFORD
BREWOD
STAFFORDSHIRE ST19 9DQ

Director 2:

<i>Name:</i>	SHARON ROSETTA RIDGWAY DAVIES	<i>Address:</i>	SOMERFORD GRANGE SOMERFORD BREWOOD STAFFORDSHIRE ST19 9DQ
<i>Date of Birth:</i>	12/03/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOFTWARE DESIGN		

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	19982	GBP19982
TOTALS	19982	GBP19982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9991 ORDINARY Shares held as at 11/08/2007

<i>Name:</i>	PETER RIDGWAY-DAVIES
<i>Address:</i>	SOMERFORD GRANGE SOMERFORD BREWOOD STAFFORDSHIRE ST19 9DQ

Shareholding 2:

9991 ORDINARY Shares held as at 11/08/2007

<i>Name:</i>	SHARON ROSETTA RIDGWAY-DAVIES
<i>Address:</i>	SOMERFORD GRANGE SOMERFORD BREWOOD STAFFORDSHIRE ST19 9DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**