



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **CUSTOM BUILT SOFTWARE LIMITED**

Company Number: **03090421**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

**SOMERFORD GRANGE
BREWOOD
STAFFORDSHIRE
ST19 9DQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RIDGWAY DAVIES**

Address: **SOMERFORD GRANGE SOMERFORD
BREWOOD
STAFFORDSHIRE
ST19 9DQ**

Director 1 :

Name: **PETER RIDGWAY DAVIES**

Address: **SOMERFORD GRANGE SOMERFORD
BREWOOD
STAFFORDSHIRE
ST19 9DQ**

Date of Birth: **09/11/1954**

Nationality: **BRITISH**

Occupation: **DESIGN SOFTWARE**

Director 2 :

Name: **SHARON ROSETTA
RIDGWAY DAVIES**

Address: **SOMERFORD GRANGE SOMERFORD
BREWOOD
STAFFORDSHIRE
ST19 9DQ**

Date of Birth: **12/03/1961**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	19982	GBP19982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009

Name: **SHARON ROSETTA RIDGWAY-DAVIES**

Address:

Shareholding 2:

9991 ORDINARY Shares held as at 11/08/2009

Name: **PETER RIDGWAY-DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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