



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

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Company Name: **CUSTOM BUILT SOFTWARE LIMITED**

Company Number: **03090421**

Date of this return: **11/08/2011**

SIC codes: **7240**

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

Situation of Registered Office: **SOMERFORD GRANGE
BREWOOD
STAFFORDSHIRE
ST19 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **RIDGWAY DAVIES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **RIDGWAY DAVIES**

Former names:

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

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

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

Occupation: **DESIGN SOFTWARE**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON ROSETTA**

Surname: **RIDGWAY DAVIES**

Former names:

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

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

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

Occupation: **SOFTWARE DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19982
		<i>Aggregate nominal value</i>	19982
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	19982
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19982
		<i>Total aggregate nominal value</i>	19982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 9991 ORDINARY shares held as at 2011-08-11
Name: SHARON ROSETTA RIDGWAY-DAVIES

Shareholding 2 : 9991 ORDINARY shares held as at 2011-08-11
Name: PETER RIDGWAY-DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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