



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2014**

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*Company Name:* **SPRINGWATER SOFTWARE LTD.**

*Company Number:* **02569933**

*Date of this return:* **20/12/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **CHRISTCHURCH HOUSE  
UPPER GEORGE STREET  
LUTON  
BEDFORDSHIRE  
LU1 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MARCUS DARIUS**

*Surname:* **BURRIDGE**

*Former names:*

*Service Address:* **12 CADOGAN AVENUE  
STONE  
DARTFORD  
KENT  
DA2 6ES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ALAN**

*Surname:*                                **HOWES**

*Former names:*

*Service Address:*                **4 ELIZABETH COURT  
ELIZABETH STREET  
LUTON  
BEDFORDSHIRE  
LU1 5SA**

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

*Date of Birth:*    **26/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ALAN HOWES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY J HUGHES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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