



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2010**

Company Name: **SPRINGWATER SOFTWARE LTD.**

Company Number: **02569933**

Date of this return: **20/12/2010**

SIC codes: **7222**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 2 ORDINARY shares held as at 2010-12-20
Name: MARTIN ALAN HOWES

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-20
1 shares transferred on 2010-11-26
Name: CHRISTOPHER MARCUS DARIUS BURRIDGE

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-20
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.