



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDON SOFTWARE LIMITED**

Company Number: **02763086**

Date of this return: **09/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **15 CHAMPFLOWER
FURZTON
MILTON KEYNES
MK4 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN REGINALD**

Surname: **WILLIAMS**

Former names:

Service Address: **15 CHAMPFLOWER
FURZTON
MILTON KEYNES
MK4 1LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY JOHN**

Surname: **PAYNE**

Former names:

Service Address: **15 CHAMPFLOWER
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**

Occupation: **SOFTWARE SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI-PASSU IN ALL RESPECTS WITH ALL OTHER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN REGINALD WILLIAMS**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **TONY JOHN PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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