



Companies House
— for the record —

AR01 (ef)

Annual Return



X25IGLTM

Received for filing in Electronic Format on the: **03/04/2013**

Company Name: **CALIQ SOFTWARE LIMITED**

Company Number: **02733363**

Date of this return: **31/03/2013**

SIC codes: **62012**
68209

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

Situation of Registered Office: **THE HAY BARN GRANGE FARM
BUSINESS PARK OLD HURST ROAD WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): ANNA KARIN INGRID

Surname: BILTON

Former names:

Service Address: 11 ABRAHAMS CLOSE
 LANDBEACH
 CAMBRIDGE
 CB4 8DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1958 *Nationality:* SWEDISH

Occupation: ANALYST/PROGRAMMER

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY HUGH**

Surname: **REYNOLDS**

Former names:

Service Address: **THE GRANGE
OLD HURST ROAD WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BQ**

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

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1617
		<i>Aggregate nominal value</i>	1617
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1617
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS AND ALL SHARES RANK EQUALLY. VOTING RIGHTS ARE ONE PER SHAREHOLDER ON A SHOW OF HANDS. NO SHARES GET PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS. THERE ARE NO SPECIAL REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1617
		<i>Total aggregate nominal value</i>	1617

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **232 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HEDGE COTT**

Name: **MICHAEL HEDGE COTT**

Shareholding 2 : **1385 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HUGH REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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