



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBHZXYF

Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **RED MONKEY SOFTWARE LIMITED**

Company Number: **05923420**

Date of this return: **04/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **ASHLEY**

Former names:

Service Address: **3 A'BECKETS AVENUE
ALDWICK BAY
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4LU**

Company Director **1**

Type: **Person**
Full forename(s): **DR PAUL DERICK**

Surname: **ASHLEY**

Former names:

Service Address: **3 A'BECKETS AVENUE
ALDWICK BAY
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4LU**

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

Date of Birth: **07/05/1938** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 04/09/2011 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 : **30 ORDINARY shares held as at 2011-09-04**
Name: **CHRISTINE MARY ASHLEY**

Shareholding 2 : **10 ORDINARY shares held as at 2011-09-04**
Name: **TIMOTHY MICHAEL LEPPARD**

Shareholding 3 : **30 ORDINARY shares held as at 2011-09-04**
Name: **PAUL DERICK ASHLEY**

Shareholding 4 : **30 ORDINARY shares held as at 2011-09-04**
Name: **EDWARD LUKE MORTON ASHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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