



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K6BESG

Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **CRISTIE SOFTWARE LIMITED**

Company Number: **06395450**

Date of this return: **10/10/2013**

SIC codes: **62012**

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

Situation of Registered Office: **NEW MILL CHESTNUT LANE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **CAMERON**

Former names:

Service Address: **CRISTIE MILL
STROUD
GLOUCESTERSHIRE
GL5 3EH**

Company Director 1

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **CAMERON**

Former names:

Service Address: **CRISTIE MILL
STROUD
GLOUCESTERSHIRE
GL5 3EH**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	22.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	4837500
		<i>Aggregate nominal value</i>	483750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5062500
		<i>Total aggregate nominal value</i>	483772.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **3600000 ORDINARY shares held as at the date of this return**
Name: **IAN CAMERON**

Shareholding 2 : **900000 ORDINARY shares held as at the date of this return**
Name: **MADHANA ARUMUGAM**

Shareholding 3 : **225000 ORDINARY shares held as at the date of this return**

Name: JANET BLAKE

Shareholding 4 : 225000 DEFERRED shares held as at the date of this return

Name: JANET BLAKE

Shareholding 5 : 112500 ORDINARY shares held as at the date of this return

Name: CRISTIE DATA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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