



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **SAXSOFT LIMITED**

Company Number: **06993341**

Date of this return: **18/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **74 LIME WALK
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 7AE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **HUMPHREY**

Former names:

Service Address: **FLAT 3 142 WOODSTOCK ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **SAXBY**

Former names:

Service Address: **10 ST ANDREWS LANE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9DP**

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

Date of Birth: **09/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	15094

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT HUMPHREY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL WILLIAM SAXBY

Shareholding 3 : 74 ORDINARY shares held as at the date of this return

Name: MICHAEL WILLIAM SAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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