



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **STATSOFT LIMITED**

Company Number: **03240057**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**21-23 MILL STREET
BEDFORD
MK40 3EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EWING ELIZABETH NOREN**

Address: **2321 WEST KNOXVILLE
BROKEN ARROW
OKLAHOMA
USA**

Director 1 :

Name: **PAWEL LEWICKI**

Address: **1178 EAST 24TH PLACE
TULSA
OKLAHOMA
USA
74114**

Date of Birth:

07/10/1953

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **EWING ELIZABETH NOREN**

Address: **2321 WEST KNOXVILLE
BROKEN ARROW
OKLAHOMA
USA**

Date of Birth:

27/02/1969

Nationality:

United States

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/08/2008

Name: **PAWEL LEWICKI**
1178 EAST 24TH PLACE
Address: **TULSA OKLAHOMA**
UNITED STATES OF AMERICA

Shareholding 2:

90 ORDINARY Shares held as at 20/08/2008

Name: **STATSOFT INC.**
2300 EAST 14TH STREET
Address: **TULSA OKLAHOMA**
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**