



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RUNWISE LIMITED
<i>Company Number:</i>	05181820
<i>Date of this return:</i>	16/07/2013
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RUNWISE SOFTWARE LTD THE TRAMSHED WALCOT STREET BATH AVON BA1 5BD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARK MATHER
33 MAGDALEN AVENUE
BATH
AVON
UNITED KINGDOM
BA2 4QB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **KENYON**

Former names:

Service Address: **21 PULTENEY GARDENS
BATH
BA2 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **MATHER**

Former names:

Service Address: **33 MAGDALEN AVENUE
BATH
BA2 4QB**

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

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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