



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINNERS SOFTWARE LIMITED**

Company Number: **05068850**

Date of this return: **10/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **64 LOVE LANE
DENBIGH
DENBIGHSHIRE
LL16 3LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL NICHOLLS**

Surname: **COOKSON**

Former names:

Service Address: **64 LOVE LANE
DENBIGH
DENBIGHSHIRE
LL16 3LU**

Company Director **1**

Type: **Person**

Full forename(s): **ELWYN THOMAS NICHOLLS**

Surname: **COOKSON**

Former names:

Service Address: **7 FFORDD LES
DENBIGH
CLWYD
LL16 3LU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL NICHOLLS**
Surname: **COOKSON**
Former names:
Service Address: **64 LOVE LANE**
 DENBIGH
 DENBIGHSHIRE
 LL16 3LU

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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
<i>Prescribed particulars</i>	PAUL COOKSON HAS ALL RIGHTS ATTACHED TO SHARES.		

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 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **P COOKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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