



Companies House

AR01 (ef)

Annual Return



X3NVNM0P

Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **HOT KEY SOFTWARE LIMITED**

Company Number: **02879010**

Date of this return: **08/12/2014**

SIC codes: **62012**
71129

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

Situation of Registered Office: **92 HIGH STREET**
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **FURNESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **PIERCE**

Former names:

Service Address: **92 HIGH STREET
WARBOYS
HUNTINGDON
PE28 2TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1962** Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE MEMBER = ONE VOTE - DIVIDENDS: ALLOCATED IN PROPORTION TO SHAREHOLDING - CURRENTLY SOLE BENEFICIAL OWNER OWNS ALL SHARES AND RECEIVES ALL DIVIDENDS - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK S. PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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