



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAUNCHPAD SOFTWARE LIMITED**

Company Number: **06180661**

Date of this return: **23/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **20 SEYMOUR ROAD
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3RQ**

Single Alternative Inspection Location (SAIL)

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

12 WINDSOR ROAD
LONDON
UNITED KINGDOM
N13 5PR

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAITLIN FREYA**

Surname: **LEVENE**

Former names:

Service Address: **12 WINDSOR ROAD
LONDON
UNITED KINGDOM
N13 5PR**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAITLIN FREYA**

Surname: **LEVENE**

Former names:

Service Address: **12 WINDSOR ROAD**
 LONDON
 UNITED KINGDOM
 N13 5PR

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IVAN DAVID**

Surname: **LEVENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO FULL VOTING AND DIVIDEND RIGHTS.

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 23/03/2013 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: **CAITLIN LEVENE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVAN LEVENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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