



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: MTP SOFTWARE LIMITED

Company Number: 03255336

Date of this return: 12/08/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office: 72 EASTFIELD LANE
RINGWOOD
HAMPSHIRE
BH24 1UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARION**

Surname: **POULES**

Former names:

Service Address: **72 EASTFIELD LANE
RINGWOOD
HAMPSHIRE
BH24 1UN**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL TREVOR**

Surname: **POULES**

Former names:

Service Address: **72 EASTFIELD LANE
RINGWOOD
HAMPSHIRE
BH24 1UN**

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

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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

ALL SHARES HAVE EQUAL VOTING DISTRIBUTION 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 12/08/2010 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 2010-08-12
Name: MICHAEL TREVOR POULES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-12
Name: LOUISE MARION POULES

Authorisation

Authenticated

This form was authorised by one of the following:

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