



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKT6Y280**

*Received for filing in Electronic Format on the: 13/08/2008*

*Company Name:* **RUNWISE LIMITED**

*Company Number:* **05181820**

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### *Company Details*

*Period Ending:* **16/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RUNWISE SOFTWARE  
LTD THE TRAMSHED  
WALCOT STREET  
BATH  
AVON  
BA1 5BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUTH ELIZABETH KENYON**      *Address:* **21 PULTENEY GARDENS  
BATH  
BA2 4HG**

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*Director 1 :*

*Name:* **MARK EDWARD MATHER**      *Address:* **33 MAGDALEN AVENUE  
BATH  
BA2 4QB**

*Date of Birth:* **01/04/1970**      *Nationality:* **BRITISH**      *Occupation:* **SOFTWARE ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:*

**MARK MATHER**

*Address:*

**33 MAGDALEN AVENUE**

**BATH**

**AVON**

**BA2 4QB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**