



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAXSOFT LIMITED**

*Company Number:* **06993341**

*Date of this return:* **18/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **74 LIME WALK  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7AE**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                                **HUMPHREY**

*Former names:*

*Service Address:*                        **FLAT 3 142 WOODSTOCK ROAD**  
   **YARNTON**  
   **KIDLINGTON**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX5 1PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **SAXBY**

*Former names:*

*Service Address:* **10 ST ANDREWS LANE  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 9DP**

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

*Date of Birth:* **09/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>15094</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : 20 ORDINARY shares held as at 2010-08-18  
*Name:* PAUL ROBERT HUMPHREY

*Shareholding 2* : 1 ORDINARY A shares held as at 2010-08-18  
*Name:* MICHAEL WILLIAM SAXBY

*Shareholding 3* : 74 ORDINARY shares held as at 2010-08-18

Name:

MICHAEL WILLIAM SAXBY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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