



Companies House

AR01 (ef)

Annual Return



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X42K18YZ

Company Name: **STATSOFT LIMITED**

Company Number: **03240057**

Date of this return: **26/02/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **DELL HOUSE THE BOULEVARD
CAIN ROAD
BRACKNELL
ENGLAND
UNITED KINGDOM
RG12 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **CREED**

Former names:

Service Address: **DELL HOUSE THE BOULEVARD
CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LF**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SHIRLEY ANN**

Surname: **CREED**

Former names:

Service Address: **DELL HOUSE THE BOULEVARD
CAIN ROAD
BRACKNELL
ENGLAND
UNITED KINGDOM
RG12 1LF**

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

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS JANET BAWCOM**

Surname: **WRIGHT**

Former names: **BAWCOM**

Service Address: **1314 SHANNON OAKS TRAIL
AUSTIN
TEXAS
USA
78746**

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

Date of Birth: **19/09/1964** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STATSOFT INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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