



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HBHF3V**

*Company Name:* **STATSOFT LIMITED**

*Company Number:* **03240057**

*Date of this return:* **20/08/2012**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **STERLING OFFICES 30A MILL STREET**  
**BEDFORD**  
**BEDFORDSHIRE**  
**ENGLAND**  
**MK40 3HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **EWING ELIZABETH**

Surname: **NOREN**

Former names:

Service Address: **2321 WEST KNOXVILLE  
BROKEN ARROW  
OKLAHOMA  
USA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JERZY WIESLAW**

Surname: **GURYCZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1968** Nationality: **POLISH**

Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAWEL**

*Surname:*                **LEWICKI**

*Former names:*

*Service Address:*        **2300 EAST 14TH  
TULSA  
OKLAHOMA  
USA  
74104**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/10/1953**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EWING ELIZABETH**

*Surname:*                                **NOREN**

*Former names:*

*Service Address:*                **2321 WEST KNOXVILLE  
BROKEN ARROW  
OKLAHOMA  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/02/1969**

*Nationality:*    **AMERICAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAWEL LEWICKI

*Shareholding 2* : 90 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.