



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STATSOFT LIMITED**

Company Number: **03240057**

Date of this return: **20/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **21-23 MILL STREET
BEDFORD
MK40 3EU**

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**

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: **1178 EAST 24TH PLACE
TULSA
OKLAHOMA
USA
74114**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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 20/08/2010 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 : 10 ORDINARY shares held as at 2010-08-20
Name: PAWEL LEWICKI

Shareholding 2 : 90 ORDINARY shares held as at 2010-08-20
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.