



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESEARCH SOFTWARE LIMITED**

Company Number: **01714265**

Date of this return: **03/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **23 ST AUGUSTINES ROAD
CANTERBURY
KENT
CT1 1XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS UNA**

Surname: **TURNER**

Former names:

Service Address: **23 ST AUGUSTINES ROAD
CANTERBURY
KENT
CT1 1XP**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR DAVID ALAN**

Surname: **TURNER**

Former names:

Service Address: **23 ST AUGUSTINES ROAD
CANTERBURY
KENT
CT1 1XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING IN ALL RESPECTS, SAME DIVIDENDS AS ORDINARY SHARES, ENTITLED TO PREFERENTIAL RETURN OF CAPITAL AT PAR ON WINDING UP BUT NO ENTITLEMENT TO SHARE IN THE DISTRIBUTION OF SURPLUS CAPITAL

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME RIGHTS AS PREFERENCE A EXCEPT THAT THE ENTITLEMENT TO DIVIDENDS IS AS DETERMINED BY THE COMPANY IN GENERAL MEETING. A PREFERENCE B SHARE MAY BE CONVERTED TO A PREFERENCE A SHARE BY ORDINARY RESOLUTION IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **1 PREFERENCE A shares held as at the date of this return**
Name: **SARAH JOANNE BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UNA TURNER**

Shareholding 3 : **1 PREFERENCE A shares held as at the date of this return**
Name: **DANIEL TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN TURNER**

Shareholding 5 : **1 PREFERENCE A shares held as at the date of this return**
Name: **BENJAMIN TURNER**

Shareholding 6 : **1 PREFERENCE B shares held as at the date of this return**
Name: **BENJAMIN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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