



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

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Company Name: **KILGARIFF SOFTWARE SERVICES LIMITED**

Company Number: **01842925**

Date of this return: **14/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **26 CLIVE ROAD
COWLEY
OXFORD
OX4 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON KIM**

Surname: **KILGARIFF**

Former names:

Service Address: **26 CLIVE ROAD
COWLEY
OXFORD
OX4 3EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN EDWARD JOHN**

Surname: **KILGARIFF**

Former names:

Service Address: **26 CLIVE ROAD
COWLEY
OXFORD
OX4 3EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

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
<i>Prescribed particulars</i>			
NO UNUSUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 1 ORDINARY B shares held as at 2011-04-14
Name: MARTIN EDWARD JOHN KILGARIFF

Shareholding 2 : 1 ORDINARY B shares held as at 2011-04-14
Name: SHARON KIM KILGARIFF

Shareholding 3 : 75 ORDINARY shares held as at 2011-04-14

Name: MARTIN EDWARD JOHN KILGARIFF

Shareholding 4 : 25 ORDINARY shares held as at 2011-04-14

Name: SHARON KIM KILGARIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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