



Companies House

AR01 (ef)

Annual Return



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X47P5D49

Company Name: **3X SOFTWARE LIMITED**

Company Number: **01849635**

Date of this return: **17/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **23 PRINCES DRIVE
COLWYN BAY
CONWY
LL29 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN DENISE**

Surname: **ANFIELD**

Former names:

Service Address: **23 PRINCES DRIVE
COLWYN BAY
CONWY
UNITED KINGDOM
LL29 8HT**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN DENISE**

Surname: **ANFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1963** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **CHATWIN**

Former names: **CHATWIN**

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1944** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<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 SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN ANFIELD**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **E.M. HOLT**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HOLT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **INTEGRATED RETAIL SYSTEMS CONSULTANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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