



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P5RTS

Company Name: **SOFTWARE SPECTRUM (UK) LIMITED**

Company Number: **01966380**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **TECHNOLOGY BUILDING INSIGHT
CAMPUS, TERRY STREET
SHEFFIELD
S9 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ATRIUM HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JETINDERPAL SINGH**

Surname: **GOLIA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220069000
		<i>Aggregate nominal value</i>	2200690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	CONVERTIBLE PREFERENCE	<i>Number allotted</i>	29500
		<i>Aggregate nominal value</i>	295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220099000
		<i>Total aggregate nominal value</i>	2200990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **220069000 ORDINARY shares held as at the date of this return**
Name: **INSIGHT DIRECT (UK) LIMITED**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **INSIGHT DIRECT (UK) LIMITED**

Shareholding 3 : **29500 CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **INSIGHT DIRECT (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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