



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLVHT6VO**

*Received for filing in Electronic Format on the: 27/01/2009*

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

*Company Number:* **02338569**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PEOPLEBUILDING 2  
PEOPLEBUILDING  
ESTATE MAYLANDS  
AVENUE  
HEMEL HEMPSTEAD  
HERTS  
HP2 4NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN RICHARDSON**

*Address:* **27 HIGH STREET  
BURNHAM  
SLOUGH  
BERKS  
SL1 7JD**

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### *Director 1 :*

*Name:* **MR JOHN ROBERT STIER**

*Address:* **PEOPLEBUILDING 2  
PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE**

*The address above is a service address for the beneficiary of an anonymity Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER  
MICHAEL RENWICK STONE**

*Address:* **PEOPLEBUILDING 2  
PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE**

*The address above is a service address for the beneficiary of an anonymity Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 24/01/2009**

*Name:* **REBUS HUMAN RESOURCES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**