



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTWARE STATIONERY SPECIALISTS LIMITED**

Company Number: **02736545**

Date of this return: **03/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST CRISPINS DUKE ST
NORWICH
NORFOLK
NR3 1PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH CHARLES LAURENCE**

Surname: **CAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **MOATE**

Former names:

Service Address: **ST CRISPINS DUKE ST
NORWICH
NORFOLK
NR3 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	749262
		<i>Aggregate nominal value</i>	749262
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	749262
		<i>Total aggregate nominal value</i>	749262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **749262 ORDINARY shares held as at the date of this return**
Name: **SOFTWARE STATIONERY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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