



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOURCE SOFTWARE LIMITED**

Company Number: **02864963**

Date of this return: **22/10/2011**

SIC codes: **66220**

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

Situation of Registered Office: **DRAKE HOUSE
PLYMOUTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3TP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN LINDSAY**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1959** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW ALISTAIR

Surname: MASTERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1964 *Nationality:* BRITISH

Occupation: BUSINESS DEVELOPMENT

Company Director 4

Type: **Person**
Full forename(s): ALEXANDER

Surname: MCLAUCHLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1963 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN O'LEARY
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON JAMES WILSHER
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN KERR SMITH
<i>Shareholding 4</i>	: 305 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE MICHELLE MASTERS
<i>Shareholding 5</i>	: 715 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ALISTAIR MASTERS
<i>Shareholding 6</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM GUEST
<i>Shareholding 7</i>	: 70 ORDINARY shares held as at the date of this return

Name: GAVIN LINDSAY DAVIDSON

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: ALEXANDER MCLAUGHLAN

Shareholding 9 : 70 ORDINARY shares held as at the date of this return

Name: ELIZABETH DAVIDSON

Shareholding 10 : 50 ORDINARY shares held as at the date of this return

Name: SARAH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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