



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4GGTPL0**

*Company Name:* **SOURCE SOFTWARE LIMITED**

*Company Number:* **02864963**

*Date of this return:* **22/10/2010**

*SIC codes:* **6603**

*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 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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MALCOLM TREVOR**

Surname: **GUEST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/09/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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**

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### *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-10-22  
*Name:* ANDREW JOHN O'LEARY

*Shareholding 2* : 300 ORDINARY shares held as at 2010-10-22  
*Name:* SIMON JAMES WILSHER

*Shareholding 3* : 100 ORDINARY shares held as at 2010-10-22  
*Name:* SUSAN KERR SMITH

*Shareholding 4* : 305 ORDINARY shares held as at 2010-10-22  
*Name:* CAROLINE MICHELLE MASTERS

*Shareholding 5* : 715 ORDINARY shares held as at 2010-10-22  
*Name:* ANDREW ALISTAIR MASTERS

*Shareholding 6* : 80 ORDINARY shares held as at 2010-10-22  
*Name:* MALCOLM GUEST

*Shareholding 7* : 70 ORDINARY shares held as at 2010-10-22

*Name:* GAVIN LINDSAY DAVIDSON

*Shareholding 8* : 300 ORDINARY shares held as at 2010-10-22

*Name:* ALEXANDER MCLAUGHLAN

*Shareholding 9* : 70 ORDINARY shares held as at 2010-10-22

*Name:* ELIZABETH DAVIDSON

*Shareholding 10* : 50 ORDINARY shares held as at 2010-10-22

*Name:* SARAH EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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