



Companies House

AR01 (ef)

Annual Return



X51JN3M8

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **CDPSOFT LIMITED**

Company Number: **02893590**

Date of this return: **01/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **KNYVETT HOUSE WATERMANS BUSINESS PARK
THE CAUSEWAY
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 3BA**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER GERARD**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: **PRINCIPAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196731
		<i>Aggregate nominal value</i>	19673.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUALLY AS REGARDS ALL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196731
		<i>Total aggregate nominal value</i>	19673.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **59020 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GERARD LOCK**

Shareholding 2 : **59020 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANK COOPER**

Shareholding 3 : **59020 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW GARDNER**

Shareholding 4 : **19671 ORDINARY shares held as at the date of this return**
Name: **CITY INDEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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