



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Innovative Financial Software Ltd**

*Company Number:* **02936894**

*Date of this return:* **08/06/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **ROWBERRY**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA JANE**

*Surname:*                **ROWBERRY**

*Former names:*

*Service Address:*        **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

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

*Date of Birth:*    **09/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN CUMMINGS**

*Surname:* **ROWBERRY**

*Former names:*

*Service Address:* **60 KINGS WALK  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1LA**

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

*Date of Birth:* **04/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ANALYST**

## Statement of Capital (Share Capital)

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|                                                                          |                 |                                |            |
|--------------------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                                          |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                            |                 |                                |            |
| <b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JOHN CUMMINGS ROWBERRY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE ROWBERRY**

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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.