



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BADGER SOFTWARE LIMITED**

Company Number: **02952744**

Date of this return: **26/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **DELTA HOUSE
70 SOUTH VIEW AVENUE
CAVERSHAM READING
BERKSHIRE
RG4 5BB**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1971** Nationality: **BRITISH**
Occupation: **COMPUTER SOFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 3

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR ASHOK WASUDEO**

Surname: **VAIDYA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	716
		<i>Aggregate nominal value</i>	716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	716
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED (INCLDING AT WINDING-UP) TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL.

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

Prescribed particulars

HOLDERS OF THESE SHARES WILL NOT BE ENTITLED TO A DISTRIBUTION ON WINDING UP. EACH SHARE WILL BE ENTITLED TO A DISTRIBUTION AS RESPECTS DIVIDENDS AS DETERMINED BY THE HOLDERS OF ORDINARY A SHARES ONLY IN GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF THESE SHARES WILL NOT BE ENTITLED TO A DISTRIBUTION ON WINDING UP. EACH SHARE WILL BE ENTITLED TO A DISTRIBUTION AS RESPECTS DIVIDENDS AS DETERMINED BY THE HOLDERS OF ORDINARY A SHARES ONLY IN GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF THESE SHARES WILL NOT BE ENTITLED TO A DISTRIBUTION ON WINDING UP. EACH SHARE WILL BE ENTITLED TO A DISTRIBUTION AS RESPECTS DIVIDENDS AS DETERMINED BY THE HOLDERS OF ORDINARY A SHARES ONLY IN GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF THESE SHARES WILL NOT BE ENTITLED TO A DISTRIBUTION ON WINDING UP. EACH SHARE WILL BE ENTITLED TO A DISTRIBUTION AS RESPECTS DIVIDENDS AS DETERMINED BY THE HOLDERS OF ORDINARY A SHARES ONLY IN GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	720
		<i>Total aggregate nominal value</i>	720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **350 ORDINARY A shares held as at the date of this return**
Name: **DAVID LEE**

Shareholding 2 : **1 ORDINARY F shares held as at the date of this return**
Name: **JANE BRIGHAM**

Shareholding 3 : **350 ORDINARY A shares held as at the date of this return**
Name: **ROBERT BRIGHAM**

Shareholding 4 : **1 ORDINARY I shares held as at the date of this return**

Name: TIMOTHY LEUNG

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: DAVID LEE

Shareholding 6 : 1 ORDINARY E shares held as at the date of this return

Name: ROBERT BRIGHAM

Shareholding 7 : 16 ORDINARY A shares held as at the date of this return

Name: JOHN LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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