



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6Y3FN**

*Company Name:* **BADGER SOFTWARE LIMITED**

*Company Number:* **02952744**

*Date of this return:* **26/07/2014**

*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*

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## *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**

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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.**

<b>Class of shares</b>	<b>ORDINARY I</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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.**

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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>720</b>
		<i>Total aggregate nominal value</i>	<b>720</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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

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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.