



Companies House

AR01 (ef)

Annual Return



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X4XRK60H

Company Name: MATCHPOINT SOFTWARE LIMITED

Company Number: 02983683

Date of this return: 01/01/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
1 WADEBRIDGE SQUARE
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA ROSE CATHERINE**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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