



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX13NZ9T**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **K2 SOFTWARE LIMITED**

*Company Number:* **03049739**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**WHEATLEYS ASHTON  
KEYNES  
SWINDON  
WILTSHIRE  
SN6 6NX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN PHILLIPS**

*Address:* **WHEATLEYS HIGH ROAD ASHTON  
KEYNES  
SWINDON  
WILTSHIRE  
SN6 6NX**

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*Director 1 :*

*Name:* **KEVIN JOHN PHILLIPS**

*Address:* **WHEATLEYS HIGH ROAD ASHTON  
KEYNES  
SWINDON  
WILTSHIRE  
SN6 6NX**

*Date of Birth:*

**29/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/04/2008**

*Name:*

**K. PHILLIPS**

*Address:*

**WHEATLEYS HIGH ROAD ASHTON KEYNES  
SWINDON  
SN6 6NX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**