



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RINGSOFT LIMITED**

*Company Number:* **03155159**

*Date of this return:* **28/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **40A CASTLE STREET  
GUILDFORD  
SURREY  
GU1 3UQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BRIDGE END SOMERSWEY  
SHALFORD  
GUILDFORD  
SURREY  
ENGLAND  
GU4 8EQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **SCHUPKE**

*Former names:*

*Service Address:* **BRIDGE END SOMERSWEY  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **BRIDGE END  
SOMERSWEY, SHALFORD  
GUILDFORD  
SURREY  
GU4 8EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SALLY ANN**

*Surname:*                           **SCHUPKE**

*Former names:*

*Service Address:*                **BRIDGE END SOMERSWEY  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **TRADE MARK AGENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY SCHUPKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN MORGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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