



Companies House

AR01 (ef)

Annual Return



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X3K46VZM

Company Name: **ROOT 3 SYSTEMS LIMITED**

Company Number: **03272158**

Date of this return: **31/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **C/O IDEAGEN SOFTWARE LIMITED
LIME TREE BUSINESS PARK
LIME TREE ROAD
MATLOCK DERBYSHIRE
DE4 3EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT KNIGHT**

Surname: **HORNSBY**

Former names:

Service Address: **THE LAURELS DENTON LANE
HARSTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars (A) & (B)</i>			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **IDEAGEN SOFTWARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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