



Companies House

AR01 (ef)

Annual Return



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X3BW7974

Company Name: **FINANCIAL SOFTWARE DEVELOPMENT (U.K.) LIMITED**

Company Number: **03400390**

Date of this return: **08/07/2014**

SIC codes: **62020**
62030
62090

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

Situation of Registered Office: **C/O BRAKE LARGE FERRO**
29 MUSEUM STREET
LONDON
WC1A 1LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **GAISFORD-ST LAWRENCE**

Former names:

Service Address: **1 WALDEN END
ELMSTEAD LANE
CHISLEHURST
KENT
BR7 5EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **GAISFORD ST LAWRENCE**

Former names:

Service Address: **1 WALDEN END
ELMSTEAD LANE
CHISLEHURST
KENT
BR7 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE PROGRAMMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **GAISFORD-ST LAWRENCE**

Former names:

Service Address: **1 WALDEN END
ELMSTEAD LANE
CHISLEHURST
KENT
BR7 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MATHEW GAISFORD ST. LAWRENCE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **A.W. GAISFORD**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **V.A. GAISFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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