



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237PU81

Company Name: **COCKEREL SOFTWARE LIMITED**

Company Number: **03505184**

Date of this return: **05/02/2013**

SIC codes: **58290**

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

Situation of Registered Office: **THIRD FLOOR CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ANNE**

Surname: **COURAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARCHIE ROBIN HENRY**

Surname: **COURAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1970** Nationality: **BRITISH**
Occupation: **SYSTEMS ANALYST**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/02/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **A.R.H. COURAGE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **C.A. COURAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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