



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTERACTIVE INTELLIGENCE LIMITED**

*Company Number:* **03908774**

*Date of this return:* **18/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **12 GROSVENOR COURT  
FOREGATE STREET  
CHESTER  
CHESHIRE  
CH1 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABRAHAM**

*Surname:* **WEITZ**

*Former names:*

*Service Address:* **10 DUNSTAN ROAD  
LONDON  
NW11 8AA**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR MOSES**

*Surname:*                **KRAUS**

*Former names:*

*Service Address:*        **34 FOUNTAYNE ROAD**  
                                 **LONDON**  
                                 **N16 7DT**

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

*Date of Birth:*    **25/12/1957**                      *Nationality:*    **SWISS**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILLIAM JAMES**

*Surname:*                         **ROXBURGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **11/12/1963**

*Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ABRAHAM**

*Surname:*                      **WEITZ**

*Former names:*

*Service Address:*            **10 DUNSTAN ROAD  
LONDON  
NW11 8AA**

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

*Date of Birth:*    **29/01/1965**                            *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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> |

*Prescribed particulars*

**NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DORIEMUS GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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