



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/02/2010**

*Company Name:* **RISKFACTOR SOFTWARE LIMITED**

*Company Number:* **03923431**

*Date of this return:* **26/01/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **28 CHIPSTEAD STATION PARADE  
CHIPSTEAD  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 3TF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TIMOTHY MICHAEL**

*Surname:* **YATES**

*Former names:*

*Service Address:* **30 WOODSLAND ROAD  
HASOCKS  
WEST SUSSEX  
BN6 8HG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 EASTFIELD  
BLISWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3DH**

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

*Date of Birth:* **04/11/1951** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY MICHAEL**  
*Surname:*                        **YATES**  
*Former names:*  
*Service Address:*              **30 WOODSLAND ROAD**  
   **HASSOCKS**  
   **WEST SUSSEX**  
   **BN6 8HG**

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

*Date of Birth:*    **16/11/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO SPECIAL VOITNG RIGHTS WITH THESE 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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 26/01/2010**

*Name:* **INFORMATION SOFTWARE SOLUTIONS PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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