



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HYP82**

*Company Name:* **TRAPEZE GROUP (UK) LIMITED**

*Company Number:* **04160790**

*Date of this return:* **24/02/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THE MILL  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6PH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CLAY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR. CHARLES PETER**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS JANICE**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1961** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT SOFTWARE**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **CLAIR CLARKE**

*Registered or  
principal address:* **THE MILL STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6PH**

## *European Economic Area (EEA) Company*

*Register Location:* **THE MILL, STAVERTON,TROWBRIDGE,WILTSHIRE,BA14 6PH**  
*Registration Number:* **04160790**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3675000</b>
		<i>Aggregate nominal value</i>	<b>3675000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3675000</b>
		<i>Total aggregate nominal value</i>	<b>3675000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : **3675000 ORDINARY shares held as at the date of this return**  
*Name:* **TRAPEZE SOFTWARE EUROPE A S**

---

## *Authorisation*

*Authenticated*

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

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