



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

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

Company Number: **04160790**

Date of this return: **15/02/2010**

SIC codes: **7222**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CLAY**

Former names:

Service Address:

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: **1965-09-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN JOHN COLIN**

Surname: **BROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-12-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL DIRECTOR**

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**

Registration Number: **04160790**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

3675000 ORDINARY Shares held as at 15/02/2010

Name: **TRAPEZE SOFTWARE EUROPE A S**

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.