



Companies House
— for the record —

AR01 (ef)

Annual Return



XKNZBJC9

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **UNIT4 COLLABORATION SOFTWARE LIMITED**

Company Number: **04408739**

Date of this return: **03/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ST GEORGES HALL EASTON-IN-GORDANO
BRISTOL
UNITED KINGDOM
BS20 0PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDEN HOUSE MACRAE ROAD
PILL
BRISTOL
UNITED KINGDOM
BS20 0DD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ANGELA LOUISE**

Surname: MARLOW

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SANJEEV**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARIE**

Surname: **VAN MARION**

Former names:

Service Address: **STRAATWEG 234
ROTTERDAM
NETHERLANDS
3054 AM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/07/1955**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANWEN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1957** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	12 EXCLUSION OF STATUTORY PRE-EMPTION RIGHTS SECTION 561 OF THE COMPANIES ACT 2006 ACT SHALL NOT APPLY TO THE ALLOTMENT BY THE COMPANY OF ANY EQUITY SECURITY. 13 TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1000000 ORDINARY Shares held as at 03/04/2010

Name: **CODA GROUP INTERNATIONAL LIMITED**

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.