



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X30VPCD9**

*Received for filing in Electronic Format on the:* **13/08/2009**

*Company Name:* **10DUKE SOFTWARE LIMITED**

*Company Number:* **04499114**

---

### *Company Details*

*Period Ending:* **30/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHANCERY COURT  
LINCOLNS INN  
LINCOLN ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIELS JUERGEN REIDOCK**

*Address:* **42 THACKLEY END  
OXFORD  
UNITED KINGDOM  
OX2 6LB**

---

*Director 1 :*

*Name:* **MR MATTHEW COOPER**

*Address:* **31 HEREFORD SQUARE  
LONDON  
UNITED KINGDOM  
SW7 4NB**

*Date of Birth:* **13/12/1966**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

---

*Director 2 :*

*Name:* **NEIL MCLEOD RENNINSON  
FENTON**

*Address:* **61 TORRIANO AVENUE  
LONDON  
UNITED KINGDOM  
NW5 2SG**

*Date of Birth:* **28/08/1972**    *Nationality:* **Canadian**

*Occupation:* **CONSULTANT**

Director 3 :

Name: MR ROGER VAKHANA

Address: 1527 RANCHO HILLS DRIVE  
CHINO HILLS  
CALIFORNIA  
UNITED STATES OF AMERICA  
CA 91709

Date of Birth: 25/06/1963 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>116055</b>	<b>GBP116.06</b>
<i>TOTALS</i>		
	<b>116055</b>	<b>GBP116.06</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2128 ORDINARY Shares held as at 30/07/2009**

Name: MATTHEW COOPER

Address:

*Shareholding 2:*

**4836 ORDINARY Shares held as at 30/07/2009**

*Name:*

**RICHARD EMANUEL**

*Address:*

---

*Shareholding 3:*

**10000 ORDINARY Shares held as at 30/07/2009**

*Name:*

**MICHAEL PETER LEAVEY**

*Address:*

---

*Shareholding 4:*

**77496 ORDINARY Shares held as at 30/07/2009**

*Name:*

**MALLESONS FINANCE SA**

*Address:*

*Shareholding 5:*

**958 ORDINARY Shares held as at 30/07/2009**

*Name:*

**ELKE REIDOCK**

*Address:*

---

*Shareholding 6:*

**4470 ORDINARY Shares held as at 30/07/2009**

*Name:*

**NIELS JUERGEN REIDOCK**

*Address:*

---

*Shareholding 7:*

**958 ORDINARY Shares held as at 30/07/2009**

*Name:*

**RUDOLF REIDOCK**

*Address:*

---

*Shareholding 8:*

**14000 ORDINARY Shares held as at 30/07/2009**

*Name:*

**FREJ SALMINIITY**

*Address:*

---

*Shareholding 9:*

**1209 ORDINARY Shares held as at 30/07/2009**

*Name:*

**PAUL STEGGALL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**