



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **10Duke Software Limited**

Company Number: **04499114**

Date of this return: **30/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **5 STUCLEY PLACE
CAMDEN TOWN
CAMDEN
LONDON
UNITED KINGDOM
NW1 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIELS JUERGEN**

Surname: **REIDOCK**

Former names:

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

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): NEIL MCLEOD RENNINSON

Surname: FENTON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1972

Nationality: CANADIAN

Occupation: CONSULTANT

Company Director 3

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

Surname: **VAKHANA**

Former names:

Service Address: **1527 RANCHO HILLS DRIVE
CHINO HILLS
CALIFORNIA
USA
91709**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116055
		<i>Aggregate nominal value</i>	116.055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116055
		<i>Total aggregate nominal value</i>	116.055

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 2128 ORDINARY shares held as at 2011-07-30
Name: MATTHEW COOPER

Shareholding 2 : 4836 ORDINARY shares held as at 2011-07-30
Name: RICHARD EMANUEL

Shareholding 3 : 10000 ORDINARY shares held as at 2011-07-30
Name: MICHAEL PETER LEAVEY

Shareholding 4 : 77496 ORDINARY shares held as at 2011-07-30
Name: MALLESONS FINANCE SA

Shareholding 5 : 958 ORDINARY shares held as at 2011-07-30
Name: ELKE REIDOCK

Shareholding 6 : 4470 ORDINARY shares held as at 2011-07-30
Name: NIELS JUERGEN REIDOCK

Shareholding 7 : 958 ORDINARY shares held as at 2011-07-30

Name: RUDOLF REIDOCK

Shareholding 8 : 14000 ORDINARY shares held as at 2011-07-30

Name: FREJ SALMINIITTY

Shareholding 9 : 1209 ORDINARY shares held as at 2011-07-30

Name: PAUL STEGGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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