



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDFFMWCY

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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**

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## *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)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *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

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### *Authorisation*

*Authenticated*

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

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