



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EBF9K0**

*Company Name:* **10Duke Software Limited**

*Company Number:* **04499114**

*Date of this return:* **30/07/2012**

*SIC codes:* **62090**

*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 JONATHAN**

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 30/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 2128 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JONATHAN COOPER

*Shareholding 2* : 4836 ORDINARY shares held as at the date of this return  
*Name:* RICHARD EMANUEL

*Shareholding 3* : 6667 ORDINARY shares held as at the date of this return  
3333 shares transferred on 2011-09-09  
*Name:* MICHAEL PETER LEAVEY

*Shareholding 4* : 80829 ORDINARY shares held as at the date of this return  
*Name:* MALLESONS FINANCE SA

*Shareholding 5* : 958 ORDINARY shares held as at the date of this return  
*Name:* ELKE REIDOCK

*Shareholding 6* : 4470 ORDINARY shares held as at the date of this return  
*Name:* NIELS JUERGEN REIDOCK

*Shareholding 7* : 958 ORDINARY shares held as at the date of this return  
*Name:* RUDOLF REIDOCK

*Shareholding 8* : 14000 ORDINARY shares held as at the date of this return  
*Name:* FREJ SALMINIITTY

*Shareholding 9* : 1209 ORDINARY shares held as at the date of this return  
*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.