



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENSE SOFTWARE LIMITED**

Company Number: **04520307**

Date of this return: **28/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONICA**

Surname: **DUCKETT**

Former names:

Service Address: **202 VICTORIA ROAD
LONDON
N22 7XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROLAND LEONARD**

Surname: **DUCKETT**

Former names:

Service Address: **202 VICTORIA ROAD
LONDON
N22 7XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1709400
		<i>Aggregate nominal value</i>	1709400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1709400
		<i>Total aggregate nominal value</i>	1709400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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

<i>Shareholding 1</i>	: 393174 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN RICHARD LORD
<i>Shareholding 2</i>	: 128208 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN TIMOTHY GREAVES
<i>Shareholding 3</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY DUCKETT
<i>Shareholding 4</i>	: 42736 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPH WILLIAM BIRKETT
<i>Shareholding 5</i>	: 85474 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN MARK NANCE
<i>Shareholding 6</i>	: 59808 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN RICHARD LORD (TRUST)

Authorisation

Authenticated

This form was authorised by one of the following:

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