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Annual Return

Company Name:

PARKER SOFTWARE LIMITED

Company Number:

04525820

Received for filing in Electronic Format on the: 06/10/2005

Company Details

Period Ending: 04/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7221

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

24A STANLEY STREET **TUNSTALL**

STOKE ON TRENT

ST6 6BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: MRS PAMELA WILLIAMSON **88 CORONATION AVENUE**

ALSAGER

STOKE ON TRENT **STAFFORDSHIRE** UK ST7 2JX

Director 1:

Name: JULIA PARKER Address: 4 THE WALLED GARDEN

Date of Birth: 21/03/1974 GRANGE PARK DRIVE BIDDULPH

Nationality: BRITISH STOKE ON TRENT

Occupation: HOUSEWIFE STAFFORDSHIRE ST8 7TA

Director 2:

Name: STEPHEN PARKER Address: 4 THE WALLED GARDEN

Date of Birth: 23/08/1967 GRANGE PARK DRIVE BIDDULPH

Nationality: BRITISH STOKE ON TRENT

Occupation: MANAGING DIRECTOR STAFFORDSHIRE ST8 7TA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2005

Name: STEPHEN DAVID PARKER

Address: 4 THE WALLED GARDEN

GRANGE PARK DRIVE BIDDULPH

STOKE ON TRENT ST8 7TA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/10/2005 Authenticated: Yes (E/W)