



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HBG6YR

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*Company Name:* **PARKER SOFTWARE LIMITED**

*Company Number:* **04525820**

*Date of this return:* **04/09/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **24A STANLEY STREET  
TUNSTALL  
STOKE ON TRENT  
ST6 6BW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PARKER**

Former names:

Service Address: **4 THE WALLED GARDEN  
GRANGE PARK DRIVE BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 7TA**

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

Date of Birth: **21/03/1974** Nationality: **BRITISH**  
Occupation: **FINANCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **4 THE WALLED GARDEN  
GRANGE PARK DRIVE BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 7TA**

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

*Date of Birth:* **23/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **TALLENTIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA PARKER**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DAVID PARKER**

### *Authorisation*

*Authenticated*

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

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