



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARKER SOFTWARE LIMITED**

Company Number: **04525820**

Date of this return: **04/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **VICTORIA BUSINESS PARK PROSPECT WAY
KNYPERSLEY
STOKE-ON-TRENT
ST8 7PL**

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

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **12/14 MACON COURT
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **JULIA PARKER**

Shareholding 2 : **700 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.