



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNKWLTZ

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Company Name: **4TL SOFTWARE LIMITED**

Company Number: **04786450**

Date of this return: **04/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O ACORN CAPITAL PARTNERS LTD
BOLLIN HOUSE RIVERSIDE PARK
WILMSLOW
CHESHIRE
SK9 1DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **TEMPLETON**

Former names:

Service Address: **THE STABLES 27 BOLLIN HILL
WILMSLOW
CHESHIRE
SK9 4AN**

Company Director ***I***

Type: **Person**
Full forename(s): **JAMES ROGER**

Surname: **HADDON**

Former names:

Service Address: **STRATHMORE
79 MELIDEN ROAD
PRESTATYN
CLWYD
LL19 8RL**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR FRANK**

Surname: **KAMINSKI**

Former names:

Service Address: **59 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **TEMPLETON**

Former names:

Service Address: **THE STABLES 27 BOLLIN HILL
WILMSLOW
CHESHIRE
SK9 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	616457762
		<i>Aggregate nominal value</i>	61645.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU TO OTHER SHARE CLASSES.			

Class of shares	ORDINARY	<i>Number allotted</i>	47400000
		<i>Aggregate nominal value</i>	474000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH OTHER SHARE CLASSES			

Class of shares	ORDINARY A	<i>Number allotted</i>	321778000
		<i>Aggregate nominal value</i>	80444.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH OTHER SHARE CLASSES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	985635762
		<i>Total aggregate nominal value</i>	616090.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 412615 ORDINARY shares held as at 2010-06-04

Name: PETER BALL

Shareholding 2 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04

Name: XPERTRULE SOFTWARE LTD

Shareholding 3 : 560000 ORDINARY shares held as at 2010-06-04

Name: MAURICE MARKS

Shareholding 4 : 1200000 ORDINARY shares held as at 2010-06-04

Name: DAVID WHITE

Shareholding 5 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04

Name: DTE LEONARD CURTIS

Shareholding 6 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04

Name: CADDER LIMITED

Shareholding 7 : 100000 ORDINARY shares held as at 2010-06-04

Name: JOE DALY

Shareholding 8 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04

Name: PETER BALL

Shareholding 9 : 637921 ORDINARY shares held as at 2010-06-04

Name: ROGER HADDON

Shareholding 10 : 3400000 ORDINARY shares held as at 2010-06-04

Name: JOHN BERRY

Shareholding 11 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04

Name: JOHN BERRY

Shareholding 12 : 20000 ORDINARY shares held as at 2010-06-04
Name: ARTHUR DONALD BAILEY

Shareholding 13 : 1700000 ORDINARY shares held as at 2010-06-04
Name: JOHN NOBLE

Shareholding 14 : 0 ORDINARY shares held as at 2010-06-04
0 shares transferred on 2010-06-04
Name: DAVID WHITE

Shareholding 15 : 60000 ORDINARY shares held as at 2010-06-04
Name: IAN MACKENZIE

Shareholding 16 : 0 ORDINARY shares held as at 2010-06-04
0 shares transferred on 2010-06-04
Name: JOE DALY

Shareholding 17 : 560000 ORDINARY shares held as at 2010-06-04
Name: SIDNEY GOULD

Shareholding 18 : 5500000 ORDINARY shares held as at 2010-06-04
Name: BOLIN NOMINEES

Shareholding 19 : 3696112 ORDINARY shares held as at 2010-06-04
Name: CHARLES MARTIN EDWARDS

Shareholding 20 : 33736333 ORDINARY 'A' shares held as at 2010-06-04
Name: BOLIN NOMINEES

Shareholding 21 : 0 ORDINARY shares held as at 2010-06-04
0 shares transferred on 2010-06-04
Name: XPERTRULE SOFTWARE LTD

Shareholding 22 : 0 ORDINARY shares held as at 2010-06-04
0 shares transferred on 2010-06-04
Name: JAMES NOBLE

Shareholding 23 : 0 ORDINARY shares held as at 2010-06-04
0 shares transferred on 2010-06-04
Name: ROGER HADDON

Shareholding 24 : 0 ORDINARY shares held as at 2010-06-04

0 shares transferred on 2010-06-04
Name: SIDNEY GOULD

Shareholding 25 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: CHARLES MARTIN EDWARDS

Shareholding 26 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: IAN MACKENZIE

Shareholding 27 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: MAURICE MARKS

Shareholding 28 : 5200000 ORDINARY shares held as at 2010-06-04
Name: ROBERT IAN TEMPLETON

Shareholding 29 : 200000 ORDINARY shares held as at 2010-06-04
Name: MICHAEL PLATT

Shareholding 30 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: ARTHUR DONALD BAILEY

Shareholding 31 : 6290996 ORDINARY shares held as at 2010-06-04
Name: NIGEL WARR

Shareholding 32 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: ROBERT IAN TEMPLETON

Shareholding 33 : 0 ORDINARY shares held as at 2010-06-04
 0 shares transferred on 2010-06-04
Name: ACORN INVESTMENT NOMINEES LIMITED

Shareholding 34 : 7516000 ORDINARY 'A' shares held as at 2010-06-04
Name: PETER BALL

Shareholding 35 : 10090667 ORDINARY 'A' shares held as at 2010-06-04
Name: MAURICE MARKS

Shareholding 36 : 24998667 ORDINARY 'A' shares held as at 2010-06-04

Name: **DAVID WHITE**

Shareholding 37 : **570667 ORDINARY 'A' shares held as at 2010-06-04**
Name: **JOE DALY**

Shareholding 38 : **9583332 ORDINARY 'A' shares held as at 2010-06-04**
Name: **ROGER HADDON**

Shareholding 39 : **34164333 ORDINARY 'A' shares held as at 2010-06-04**
Name: **JOHN BERRY**

Shareholding 40 : **1706667 ORDINARY 'A' shares held as at 2010-06-04**
Name: **ARTHUR DONALD BAILEY**

Shareholding 41 : **31793333 ORDINARY 'A' shares held as at 2010-06-04**
Name: **JOHN NOBLE**

Shareholding 42 : **250333 ORDINARY 'A' shares held as at 2010-06-04**
Name: **IAN MACKENZIE**

Shareholding 43 : **22332667 ORDINARY 'A' shares held as at 2010-06-04**
Name: **SIDNEY GOULD**

Shareholding 44 : **35254000 ORDINARY 'A' shares held as at 2010-06-04**
Name: **CHARLES MARTIN EDWARDS**

Shareholding 45 : **47664333 ORDINARY 'A' shares held as at 2010-06-04**
Name: **ROBERT IAN TEMPLETON**

Shareholding 46 : **107328889 ORDINARY 'A' shares held as at 2010-06-04**
Name: **VICTOR KAMINSKI**

Shareholding 47 : **10000000 ORDINARY 'A' shares held as at 2010-06-04**
Name: **PAUL JENKINS**

Shareholding 48 : **9600000 ORDINARY shares held as at 2010-06-04**
Name: **XPERTRULE LIMITED**

Shareholding 49 : **16666667 ORDINARY 'A' shares held as at 2010-06-04**
Name: **XPERTRULE LIMITED**

Shareholding 50 : **5403833 ORDINARY shares held as at 2010-06-04**
Name: **TONY KILDUFF**

Shareholding 51 : **103333333 ORDINARY 'A' shares held as at 2010-06-04**

Name: TONY KILDUFF

Shareholding 52 : 42500000 ORDINARY 'A' shares held as at 2010-06-04
Name: STUART SIM

Shareholding 53 : 30000000 ORDINARY 'A' shares held as at 2010-06-04
Name: AKEEL AL ATTAR

Shareholding 54 : 5000000 ORDINARY 'A' shares held as at 2010-06-04
Name: MARILYN KAMINSKI

Shareholding 55 : 10000000 ORDINARY 'A' shares held as at 2010-06-04
Name: RICHARD HAWKSWORTH

Shareholding 56 : 5000000 ORDINARY 'A' shares held as at 2010-06-04
Name: DUNCAN LEWISON

Shareholding 57 : 3000000 ORDINARY 'A' shares held as at 2010-06-04
Name: RICHARD BOLTON

Shareholding 58 : 3520552 ORDINARY 'A' shares held as at 2010-06-04
Name: PETER WHITHAM

Shareholding 59 : 12266222 ORDINARY 'A' shares held as at 2010-06-04
Name: SIMON BERISFORD

Shareholding 60 : 1341109 ORDINARY 'A' shares held as at 2010-06-04
Name: MARTYN DURRANT

Shareholding 61 : 804666 ORDINARY 'A' shares held as at 2010-06-04
Name: DENNIS MILL

Shareholding 62 : 1341109 ORDINARY 'A' shares held as at 2010-06-04
Name: ANDREW MORRIS

Shareholding 63 : 1743442 ORDINARY 'A' shares held as at 2010-06-04
Name: ANDREA POPPLEWELL

Shareholding 64 : 2413997 ORDINARY 'A' shares held as at 2010-06-04
Name: MARK RAE

Shareholding 65 : 536444 ORDINARY 'A' shares held as at 2010-06-04
Name: KEITH DUNBAR

Shareholding 66 : 2858523 ORDINARY shares held as at 2010-06-04

Name: OTHERS

Shareholding 67 : 0 ORDINARY A shares held as at 2010-06-04
1 shares transferred on 2010-06-04

Name: OTHERS

Shareholding 68 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: ROBERT IAN TEMPLETON

Shareholding 69 : 67520000 ORDINARY A shares held as at 2010-06-04
Name: VICTOR KAMINSKI

Shareholding 70 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: BOLIN NOMINEES

Shareholding 71 : 4000000 ORDINARY A shares held as at 2010-06-04
Name: PAUL JENKINS

Shareholding 72 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: XPERTRULE LIMITED

Shareholding 73 : 33258000 ORDINARY A shares held as at 2010-06-04
Name: TONY KILDUFF

Shareholding 74 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: AKEEL AL ATTAR

Shareholding 75 : 14400000 ORDINARY A shares held as at 2010-06-04
Name: SIDNEY GOULD

Shareholding 76 : 6760000 ORDINARY A shares held as at 2010-06-04
Name: MAURICE MARKS

Shareholding 77 : 23640000 ORDINARY A shares held as at 2010-06-04
Name: JOHN BERRY

Shareholding 78 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: PETER BALL

Shareholding 79 : 40000000 ORDINARY A shares held as at 2010-06-04
Name: MARTIN EDWARDS

Shareholding 80 : 20000000 ORDINARY A shares held as at 2010-06-04
Name: DAVID FINLAY WHITE

Shareholding 81 : 10000000 ORDINARY A shares held as at 2010-06-04
Name: JAMES ROGER HADDON

Shareholding 82 : 2200000 ORDINARY A shares held as at 2010-06-04
Name: PETER WHITHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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