



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

X2DMNLP7

Company Name: **SAFFRON SOFTWARE LIMITED**

Company Number: **04843386**

Date of this return: **23/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **3 THE COACH HOUSE
24 STATION ROAD
SHIREHAMPTON
BRISTOL
BS11 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NATALYA YURYEVNA

Surname: EDWARDS

Former names:

Service Address: 26 GRENVILLE AVENUE
LOCKING
WESTON SUPER MARE
NORTH SOMERSET
BS24 8AR

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS LEONARD**

Surname: **EDWARDS**

Former names:

Service Address: **26 GRENVILLE AVENUE
LOCKING
WESTON SUPER MARE
AVON
BS24 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS LEONARD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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