



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFDNOSM

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Company Name: **CRITICAL SOFTWARE LIMITED**

Company Number: **04909220**

Date of this return: **23/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **IC2 KEELE SCIENCE PARK
KEELE
STAFFORDSHIRE
ST5 5NH**

Officers of the company

Company Secretary 1

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

Surname: **TROTMON**

Former names:

Service Address: **RIVERMEAD HOUSE MILL LANE
SHIPLAKE
HENLEY
OXFORDSHIRE
RG9 3LY**

Company Director **1**

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

Surname: **CALVERT**

Former names:

Service Address: **6 BETTON
NEAR MARKET DRAYTON
SHROPSHIRE
TF9 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1976** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER DOUGLAS**

Surname: **GEE**

Former names:

Service Address: **5 OLDCOTT CRESCENT
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4HF**

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

Date of Birth: **26/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL VOTING RIGHTS			

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 23/09/2010 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 : 100 A ORDINARY shares held as at 2010-09-23
Name: CHRIS TROTMAN

Shareholding 2 : 225 B ORDINARY shares held as at 2010-09-23
Name: ANDREW CALVERT

Shareholding 3 : 225 B ORDINARY shares held as at 2010-09-23

Name: CRITICAL SOFTWARE (EBT) LIMITED

Shareholding 4 : 225 B ORDINARY shares held as at 2010-09-23

Name: CHRISTOPHER GEE

Shareholding 5 : 100 A ORDINARY shares held as at 2010-09-23

Name: CHRIS BARRY

Shareholding 6 : 125 B ORDINARY shares held as at 2010-09-23

Name: CHRIS TROTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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