



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVENT SOFTWARE LIMITED**

Company Number: **05002880**

Date of this return: **28/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **THE BUSINESS CENTRE CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
CF63 2AW**

Single Alternative Inspection Location (SAIL)

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

**7 CHURCH PLACE SOUTH
PENARTH
SOUTH GLAMORGAN
CF64 1BA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DYER**

Former names:

Service Address: **7 CHURCH PLACE
SOUTH PENARTH
VALE OF GLAMORGAN
CF64 1BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY STEPHEN**

Surname: **DYER**

Former names:

Service Address: **7 CHURCH PLACE SOUTH
PENARTH
VALE OF GLAMORGAN
CF64 1BA**

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

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN BEST

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JEFFREY DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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