



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RR SOFT LIMITED**

*Company Number:* **05154883**

*Date of this return:* **26/08/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **11/12 HALLMARK TRADING CENTRE  
FOURTH WAY  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAMESH KUMAR**

*Surname:* **RAMARAJU**

*Former names:*

*Service Address:* **244 GRASMERE AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 8TW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAMESH KUMAR**

*Surname:*                **RAMARAJU**

*Former names:*

*Service Address:*        **244 GRASMERE AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8TW**

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

*Date of Birth:*    **04/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SWARUPA RANI**

*Surname:*                         **RAMARAJU**

*Former names:*

*Service Address:*                **244 GRASMERE AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8TW**

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

*Date of Birth:*    **26/01/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTERS SOFTWARE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SWARUPA RANI RAMARAJU**

*Name:* **RAMESH KUMAR RAMARAJU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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