



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211ZSC2**

*Company Name:* **SOFTWARE IN PARTNERSHIP TRUSTEE LIMITED**

*Company Number:* **05342202**

*Date of this return:* **25/01/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **53 EASTWOOD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD BRIAN**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **53 EASTWOOD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 3AH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD BRIAN**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **53 EASTWOOD ROAD  
LEIGH ON SEA  
ESSEX  
SS9 3AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN BRIAN SHAW**

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **7 BASSINGHAM CRESCENT  
TIPTREE  
COLCHESTER  
CO5 0PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1970** *Nationality:* **BRITISH**

*Occupation:* **IT ANALYST PROGRAMMER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND DOUGLAS**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **CORNERWAYS WILLOW CLOSE  
DODDINGHURST  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOFTWARE IN PARTNERSHIP LIMITED**

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## *Authorisation*

*Authenticated*

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

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