



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK DUCK SOFTWARE EUROPE LIMITED**

Company Number: **06126062**

Date of this return: **23/02/2015**

SIC codes: **62090**

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

Situation of Registered Office: **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
BS1 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN NUNZIO**

Surname: **GREGORIO**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **RADIUS COMMERCIAL SERVICES LIMITED**

Registered or principal address: **11TH FLOOR WHITEFRIARS
LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

European Economic Area (EEA) Company

Register Location: **11TH FLOOR WHITEFRIARS, LEWINS MEAD, BRISTOL, BS1**
Registration Number: **4095796**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN NUNZIO**

Surname: **GREGORIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1960** Nationality: **AMERICAN**

Occupation: **EVP AND CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW HOWARD**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/11/1969** Nationality: **US CITIZEN**

Occupation: **CORPORATE COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR. NORMAN LOUIS**

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1963**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE OF US
SHAREHOLDER COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<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

ALL SHARES RANK PARI PASSU AS REGARDS DIVIDEND RIGHTS, VOTING RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

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 23/02/2015 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 : **100 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **BLACK DUCK SOFTWARE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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