



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHMCS LIMITED**

Company Number: **06265962**

Date of this return: **01/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **4 BROADWAY AVENUE
GIFFARD PARK
MILTON KEYNES
ENGLAND
MK14 5QF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **KOSTON**

Former names:

Service Address: **4 BROADWAY AVENUE
GIFFARD PARK
MILTON KEYNES
ENGLAND
MK14 5QF**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/03/1982**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JONATHAN**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1989**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL EQUAL SHARES OF A SINGLE CLASS THAT HAVE BOTH VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **510 ORDINARY shares held as at the date of this return**
90 shares transferred on 2012-07-13

Name: **MATTHEW PUGH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2012-07-13

Name: **LINDA PUGH**

Shareholding 3 : **490 ORDINARY shares held as at the date of this return**

Name: **BILLCP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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