



Companies House
— for the record —

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Annual Return



XCHS8190

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Company Name: **HALCYON SOFTWARE LIMITED**

Company Number: **06295394**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, 5 THE
FORUM
MINERVA BUSINESS
PARK
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE CHANDLER**

Address: **1 TRINITY PLACE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0LE**

Company Secretary 2:

Name: **MRS LORRAINE DENISE COUSINS**

Address: **9 BRIGSTOCK COURT
WESTWOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7NB**

Director 1 :

Name: **MRS LORRAINE DENISE
COUSINS**

Address: **9 BRIGSTOCK COURT
WESTWOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7NB**

Date of Birth:
29/08/1954

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/06/2008

Name:

HALCYON SOFTWARE HOLDINGS LIMITED

Address:

**1ST FLOOR 5 THE FORUM, MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6FT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**