



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPKVFW

Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **HALCYON SOFTWARE LIMITED**

Company Number: **06295394**

Date of this return: **27/06/2011**

SIC codes: **7221**

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

Situation of Registered Office: **1ST FLOOR, 5 THE FORUM
MINERVA BUSINESS PARK
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOANNA WILLIAMS
MANOR FARM
CHURCH ROAD GLATTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 5RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE DENISE**

Surname: **COUSINS**

Former names:

Service Address: **19 THORPE MEADOWS
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE3 6GA**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **CHANDLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE DENISE**

Surname: **COUSINS**

Former names:

Service Address: **19 THORPE MEADOWS
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE3 6GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **20 DEXTER WAY
WARMINGTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL SALES
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DONALD NEIL**

Surname: **MACCOLL**

Former names:

Service Address: **23 ROSYTH AVENUE
ORTON SOUTHGATE
PETERBOROUGH
PE2 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SERVICES
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-06-27**
Name: **HALCYON SOFTWARE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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