



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROXIMA SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **06838210**

*Date of this return:* **05/03/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **93 LEXDEN ROAD  
COLCHESTER  
UNITED KINGDOM  
CO3 3RB**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ALEXANDER**  
*Surname:*                         **HODGSON**  
*Former names:*  
*Service Address:*                **93 LEXDEN ROAD**  
   **COLCHESTER**  
   **CO3 3RB**

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

*Date of Birth:*   **1958-12-20**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     *2*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JAMES**  
*Surname:*                         **PATERSON**  
*Former names:*  
*Service Address:*                **SPRINGVIEW, CARLTON ROAD**  
   **BASILDON**  
   **UNITED KINGDOM**  
   **SS13 2LT**

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

*Date of Birth:*   **1965-02-07**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**20 ORDINARY Shares held as at 05/03/2010**

*Name:* **MICHAEL JAMES PATERSON**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 05/03/2010**

*Name:* **KEITH ALEXANDER HODGSON**

*Address:*

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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.