



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGPIN SOFTWARE LTD**

Company Number: **07164415**

Date of this return: **22/02/2011**

SIC codes: **7221**

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

Situation of Registered Office: **1 RIVERWALK BUSINESS PARK JEFFREYS ROAD
ENFIELD
EN3 7QN**

Officers of the company

Company Secretary 1

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

Surname: **BATES**

Former names:

Service Address: **7 LEEFE WAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4DF**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE MICHAEL**

Surname: **LEVEN**

Former names:

Service Address: **34 NAYLOR ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0HN**

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : **1 ORDINARY £1 shares held as at 2011-02-22**
Name: **MICHAEL FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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