



Companies House

**AR01** (ef)

**Annual Return**



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**X43UW4BU**

*Company Name:* **KINGPIN SOFTWARE LTD**

*Company Number:* **07164415**

*Date of this return:* **22/02/2015**

*SIC codes:* **62012**

*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**

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## *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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : **44 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MICHAEL FIELD**

*Shareholding 2* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **STEPHEN LEVEN**

*Shareholding 3* : **10 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JULIUS BATES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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