Companies House

AR01 (ef)

Annual Return

Company Name:	**S-FRAME SOFTWARE (UK), LTD.**
Company Number:	**07542608**
Date of this return:	**25/02/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TALBOT HOUSE 204/226 IMPERIAL DRIVE** **HARROW** **MIDDLESEX** **UNITED KINGDOM** **HA2 7HH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s):   **MR GEORGE**

Surname: **CASOLI**

Former names:

Service Address: **3857 WEST 31ST AVENUE**
                             VANCOUVER, BC,
                             V6S 1Y2
                             CANADA

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1953**   *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): DR. MARINOS C

Surname: STYLIANOU

Former names:

Service Address: TALBOT HOUSE 204/226 IMPERIAL DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7HH

Country/State Usually Resident: USA

Date of Birth: **/12/1957   *Nationality:* AMERICAN
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
		Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **10 ORDINARY shares held as at the date of this return**

Name: **S-FRAME SOFTWARE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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