



Companies House

AR01 (ef)

Annual Return



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Company Name: Dever Software Limited

Company Number: 08060011

Date of this return: 08/05/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 86 THE CREASE DUKE STREET
MICHELDEVER
HAMPSHIRE
ENGLAND
S021 3DF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **HAYTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALISTAIR**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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