



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODE RED SOFTWARE LIMITED**

Company Number: **08272616**

Date of this return: **30/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **HAMILTON OFFICE PARK 31 HIGH VIEW CLOSE
LEICESTER
LEICESTERSHIRE
LE4 9LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **RUTTER**

Former names:

Service Address: **44B HIGH STREET
CORBY
NORTHANTS
UNITED KINGDOM
NN17 1UU**

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

Date of Birth: **04/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN GARY**

Surname: **TURNER**

Former names:

Service Address: **44B HIGH STREET
CORBY
NORTHANTS
UNITED KINGDOM
NN17 1UU**

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

Date of Birth: **21/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW M RUTTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BRIAN G TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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