Companies House

AR01 (ef)

Annual Return

Company Name:	**Broughton Software Limited**
Company Number:	**08304811**
Date of this return:	**22/11/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PEARSON & ASSOCIATES NORTH BARN** **BROUGHTON HALL** **SKIPTON** **NORTH YORKSHIRE** **ENGLAND** **BD23 3AE**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **DR PAUL**

Surname: **MORAN**

Former names:

Service Address: **8 COLLEGE DRIVE**
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9TY

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

Date of Birth: **27/07/1973**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal value 100

Currency GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares ORDINARY 'A' SHARE

Number allotted 1

Aggregate nominal value 1

Currency GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NONE VOTING

Statement of Capital (Totals)

Currency GBP

Total number of shares 101

Total aggregate nominal value 101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BROUGHTON LABORATORIES GROUP LIMITED**

Shareholding 2 : **1 ORDINARY 'A' SHARE shares held as at the date of this return**

Name: **THERESA WEBSTER**

Authorisation