



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE SOFTWARE LIMITED**

Company Number: **08534878**

Date of this return: **17/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 4, FENICE COURT PHOENIX BUSINESS PARK
EATON SOCON
ST. NEOTS
CAMBRIDGESHIRE
PE19 8EP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **COLLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. PHILIP FARROKH**

Surname: **MASHINCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCLEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	810000
		<i>Aggregate nominal value</i>	810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS, THE REPAYMENT OF CAPITAL AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of shares	ORDINARY REDEEMABLE	<i>Number allotted</i>	90000
	EMPLOYEE SHARES	<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CAN ONLY BE ISSUED TO A PERSON OR PERSONS HOLDING A WRITTEN CONTRACT OF EMPLOYMENT OR BE AN OFFICER OF THE COMPANY AND SHALL BE REDEEMABLE BY THE COMPANY AT THEIR PAR VALUE IN THE EVENT OF DEATH OR OTHERWISE CEASING TO BE AN EMPLOYEE OR OFFICER OF THE COMPANY. THEY ARE ENTITLED TO DIVIDENDS BUT DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OF A COMPANY, THE SHARES SHALL CARRY THE RIGHT TO A REPAYMENT OF CAPITAL AT THEIR PAR VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **680400 ORDINARY shares held as at the date of this return**
Name: **PHILIP MASHINCHI**

Shareholding 2 : **81000 ORDINARY shares held as at the date of this return**
Name: **J MASHINCHI**

Shareholding 3 : **48600 ORDINARY shares held as at the date of this return**
Name: **A FOSTER**

Shareholding 4 : **45000 ORDINARY REDEEMABLE EMPLOYEE SHARES shares held as at the date of this return**
Name: **DAVID MCCLEARY**

Shareholding 5 : **45000 ORDINARY REDEEMABLE EMPLOYEE SHARES shares held as at the date of this return**
Name: **JAMES COLLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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