



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8DXTS**

*Company Name:* **SIRIUS SEVEN SOFTWARE LIMITED**

*Company Number:* **SC166800**

*Date of this return:* **20/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **13 LADYSNEUK ROAD  
STIRLING  
STIRLINGSHIRE  
FK9 5NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **1 WEAVER AVENUE  
LITTLE HULTON  
SALFORD  
LANCASHIRE  
M28 0TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIR. OF STRATEGIC  
OPERATIONS**

## Statement of Capital (Share Capital)

|                                                |                 |                                |                 |
|------------------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1665546</b>  |
|                                                |                 | <i>Aggregate nominal value</i> | <b>16655.46</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                                                |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>                  |                 |                                |                 |
| <b>ORDINARY SHARES HAVE FULL VOTING RIGHTS</b> |                 |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1665546</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>16655.46</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **65312 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BICHAN**

*Shareholding 2* : **16216 ORDINARY shares held as at the date of this return**  
*Name:* **JIM MATHER**

*Shareholding 3* : **14070 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE THOMAS**

*Shareholding 4* : **10810 ORDINARY shares held as at the date of this return**  
*Name:* **MAIRI RITCHIE**

*Shareholding 5* : **2702 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVIES**

*Shareholding 6* : **216216 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN RITCHIE**

*Shareholding 7* : **112214 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN DAVIES**

*Shareholding 8*        : **163282 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD ELLIOT**

*Shareholding 9*        : **208687 ORDINARY shares held as at the date of this return**  
*Name:*                    **MIKE RUTTERFORD**

*Shareholding 10*       : **21351 ORDINARY shares held as at the date of this return**  
*Name:*                    **SCOTT DAVIES**

*Shareholding 11*       : **22702 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEORGE MCKAY**

*Shareholding 12*       : **115510 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANE KARWOSKI**

*Shareholding 13*       : **10810 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD PARSONS**

*Shareholding 14*       : **27027 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM FARMER**

*Shareholding 15*       : **15560 ORDINARY shares held as at the date of this return**  
*Name:*                    **NAPIER UNIVERSITY VENTURES**

*Shareholding 16*       : **45405 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET ELLIOT**

*Shareholding 17*       : **113513 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM WALLACE**

*Shareholding 18*       : **2702 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNETTE LEDDER**

*Shareholding 19*       : **208686 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARRY SEALY**

*Shareholding 20*       : **65312 ORDINARY shares held as at the date of this return**  
*Name:*                    **GORDON SMITH**

*Shareholding 21*       : **13500 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROY MCGREGOR**

*Shareholding 22*       : **27027 ORDINARY shares held as at the date of this return**

*Name:* GLASGOW DEVELOPMENT AGENCY

*Shareholding 23* : 65312 ORDINARY shares held as at the date of this return

*Name:* COLIN MCKAY

*Shareholding 24* : 10810 ORDINARY shares held as at the date of this return

*Name:* IAN CROMBIE

*Shareholding 25* : 45405 ORDINARY shares held as at the date of this return

*Name:* CATHERINE DENYER

*Shareholding 26* : 45405 ORDINARY shares held as at the date of this return

*Name:* KIRSTY DENYER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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