



Companies House

**AR01** (ef)

**Annual Return**



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**X43HZIX7**

*Company Name:* **KIT SOFTWARE LIMITED**

*Company Number:* **SC229339**

*Date of this return:* **19/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GARTSHERRIE ROAD  
COATBRIDGE  
ML5 2EU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STICKLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS MAIN**

Surname: **PATERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1972**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **PATERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/12/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **STICKLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS, B) FULL RIGHTS TO PARTICIPATE IN ANY AND ALL DISTRIBUTIONS IN RESPECT OF DIVIDENDS, C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL IS SUBORDINATE TO THE RIGHT OF PREFERENCE SHAREHOLDERS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NO VOTING RIGHTS, B) NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS, C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, IN PRIORITY TO THE RIGHTS OF ORDINARY SHAREHOLDERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501000</b>
		<i>Total aggregate nominal value</i>	<b>501000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : 500000 PREFERENCE shares held as at the date of this return  
*Name:* PATERSONS QUARRIES LTD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PATERSONS QUARRIES LTD

## *Authorisation*

*Authenticated*

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

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