



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2011**

Company Name: **Aclaro Softworks (UK) Limited**

Company Number: **SC304198**

Date of this return: **19/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPH HANS**

Surname: **FAIG**

Former names:

Service Address: **21911 FIELDVINE COURT
KATY
TEXAS
USA
77450**

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

Date of Birth: **12/02/1967** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DON GEORGE**

Surname: **HEEG**

Former names:

Service Address: **164 PRESTWICK ESTATE WAY SE
CALGARY
ALBERTA
CANADA
T2Z 3Z2**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/02/1967** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KELLY RUSSELL**

Surname: **NUNN**

Former names:

Service Address: **6711 LEESON COURT SW
CALGARY
ALBERTA
CANADA
T3E 6B5**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/07/1962** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN THOMAS**

Surname: **ROONEY**

Former names:

Service Address: **621 RIVERBEND DRIVE SE
CALGARY
ALBERTA
CANADA
T2C 3C2**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/03/1966** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-19
Name: ACLARO SOFTWARES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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