



Companies House

**AR01** (ef)

**Annual Return**



X4FICVJE

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

*Company Number:* **SC304198**

*Date of this return:* **19/06/2015**

*SIC codes:* **62020**

*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**

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*Company Director*    **1**

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

*Surname:*                            **FAIG**

*Former names:*

*Service Address:*                **80 SCANDIA HILL  
NW CALGARY  
ALBERTA  
CANADA  
T3L 1T9**

*Country/State Usually Resident:*    **CANADA**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **NUNN**

*Former names:*

*Service Address:*                **36 GRAHAM DRIVE  
SW CALGARY  
ALBERTA  
CANADA  
T3E 4L2**

*Country/State Usually Resident:*    **CANADA**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACLARO SOFTWARES INC**

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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.