Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2014**

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Company Name:	**CULTIVATE SOFTWARE LTD**
Company Number:	**SC357781**
Date of this return:	**14/09/2014**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CODEBASE ARGYLE HOUSE** **3 LADY LAWSON STREET** **EDINBURGH** **SCOTLAND** **EH3 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARIE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**49**
		Aggregate nominal value	**49**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL TABLE A VOTING RIGHTS AND THE RIGHT TO DIVIDENDS ETC. THEY ARE NOT REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL TABLE A VOTING RIGHTS AND THE RIGHT TO DIVIDENDS ETC. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **0 A ORDINARY shares held as at the date of this return**

49 shares transferred on 2014-08-29

Name: **NEO INNOVATION, INC**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-08-29

Name: **NEO INNOVATION, INC**

Shareholding 3 : **49 A ORDINARY shares held as at the date of this return**
Name: **PAUL WILSON**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **PAUL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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