



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHACKLETON SOFTWARE LIMITED**

Company Number: **SC340039**

Date of this return: **25/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **DELTA HOUSE GEMINI CRESCENT
DUNDEE TECHNOLOGY PARK
DUNDEE
TAYSIDE
SCOTLAND
DD2 1SW**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **14 JOHN GRAHAME AVENUE
DUNDEE
TAYSIDE
UNITED KINGDOM
DD4 9RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ALLAN**

Surname: **ROSS**

Former names:

Service Address: **14 JOHN GRAHAME AVE
DUNDEE
TAYSIDE
DD4 9RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT ALEXANDER**

Surname: **ROY**

Former names:

Service Address: **10 MADOCH SQUARE
ST MADDOES, GLENCARSE
PERTH
TAYSIDE
PH2 7TN**

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHACKLETON TECHNOLOGIES (HOLDINGS) 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.