



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRATEGIX SOFTWARE PLC**

*Company Number:* **01545298**

*Date of this return:* **04/10/2014**

*SIC codes:* **74990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2A HERONGATE  
CHARNHAM PARK  
HUNGERFORD  
BERKSHIRE  
RG17 0YU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIGEL JONATHAN**

Surname: **BEDFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NIGEL JONATHAN**

Surname: **BEDFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN BARRIE**

*Surname:* **BENDELOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4470345</b>
		<i>Aggregate nominal value</i>	<b>447034.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4470345</b>
		<i>Total aggregate nominal value</i>	<b>447034.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **4470344 ORDINARY shares held as at the date of this return**  
*Name:* **TIS SOFTWARE LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIS SOFTWARE EBT 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.