



Companies House
— for the record —

363a_(ef)

Annual Return



XQMPBB8S

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **SOFTCAT LIMITED**

Company Number: **02174990**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THAMES INDUSTRIAL
ESTATE FIELDHOUSE
LANE
MARLOW
BUCKS
SL7 1TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES KENNY**

Address: **HOLLY LODGE
IBSTONE COMMON
OXFORDSHIRE
HP14 3XT**

Director 1 :

Name: **MR DOUGLAS FAWELL**

Address: **4 WINDS BIGFRITH LANE
COOKHAM
DEAW
BUCKS
SL6 9PH**

Date of Birth: **28/04/1972** *Nationality:* **British**

Occupation: **IT DIRECTOR**

Director 2 :

Name: **MARTIN JOHN HELLAWELL**

Address: **15 BLOOMFIELD ROAD
HIGHGATE
N6 4ET**

Date of Birth: **07/03/1965** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **PETER DAVID JOHN KELLY** *Address:* **OAKWOOD MANOR ROAD PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8HY**

Date of Birth: **25/07/1957** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 4 :

Name: **WILLIAM JAMES KENNY** *Address:* **HOLLY LODGE
IBSTONE COMMON
OXFORDSHIRE
HP14 3XT**

Date of Birth: **26/04/1964** *Nationality:* **Irish** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JOHN ALFRED STODDARD
NASH** *Address:* **THE OLD RECTORY EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HP**

Date of Birth: **22/03/1949** *Nationality:* **British** *Occupation:* **VENTURE CAPITALIST**

Director 6 :

Name: **DAVID RIDGWAY**

Address: **110B HIGH STREET
TETSWORTH
OXFORDSHIRE
OX9 7AE**

Date of Birth: **27/12/1973** Nationality: **British**

Occupation: **SALES DIRECTOR**

Director 7 :

Name: **DAVID EDWARD SIMPSON**

Address: **BADGERS SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TD**

Date of Birth: **20/07/1971** Nationality: **British**

Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8139691	GBP81396.91
"A" ORDINARY	607255	GBP6072.55
TOTALS		
	8746946	GBP87469.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

282448 ORDINARY Shares held as at 25/05/2009

Name: **WILLIAM KENNY**

Address:

Shareholding 2:

1057013 ORDINARY Shares held as at 25/05/2009

Name: **JAS NASH SETTLEMENT TRUST**

Address:

Shareholding 3:

282448 ORDINARY Shares held as at 25/05/2009

Name: **DAVID SIMPSON**

Address:

Shareholding 4:

282448 ORDINARY Shares held as at 25/05/2009

Name:

DOUGLAS FAWELL

Address:

Shareholding 5:

1057013 ORDINARY Shares held as at 25/05/2009

Name:

RAVENSBURY PARTNERS LIMITED

Address:

Shareholding 6:

3917230 ORDINARY Shares held as at 25/05/2009

Name:

PETER DAVID JOHN KELLY

Address:

Shareholding 7:

607255 "A" ORDINARY Shares held as at 25/05/2009

Name:

MARTIN HELLAWELL

Address:

Shareholding 8:

187404 ORDINARY Shares held as at 25/05/2009

Name:

MARTIN HELLAWELL

Address:

Shareholding 9:

1058960 ORDINARY Shares held as at 25/05/2009

Name:

CAPITA TRUSTEES

Address:

Shareholding 1:
0 **5775 ORDINARY Shares held as at 25/05/2009**

Name: **PETER GUY**

Address:

Shareholding 1:
1 **1291 ORDINARY Shares held as at 25/05/2009**

Name: **TROY BURTON**

Address:

Shareholding 1:
2 **1719 ORDINARY Shares held as at 25/05/2009**

Name: **PAUL IRVINE**

Address:

Shareholding 1:
3 **5942 ORDINARY Shares held as at 25/05/2009**

Name: **JAKE FLANNERY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**