



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPC6HLCI

*Company Name:* **SOFTBRANDS EUROPE LIMITED**

*Company Number:* **02579692**

*Date of this return:* **30/06/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **THE PHOENIX BUILDING BLYTHE VALLEY PARK  
SOLIHULL  
WEST MIDLANDS  
B90 8BG**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR GREGORY MICHAEL**  
*Surname:* **GIANGIORDANO**  
*Former names:*  
*Service Address:* **440 EDENBROOKE WAY  
ROSWELL  
GEORGIA 30075-7154  
FOREIGN**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**  
*Surname:* **BISNOUGHT**  
*Former names:*  
*Service Address:* **FLOWER HILL SURLEY ROW  
EMMER GREEN  
CAVERSHAM  
BERKS.  
UNITED KINGDOM  
RG4 8ND**

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

*Date of Birth:* **26/12/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE**  
*Surname:*                        **CZASZNICKI**  
*Former names:*  
*Service Address:*              **58 GREEN LANE**  
   **BURNHAM**  
   **SLOUGH**  
   **BERKS.**  
   **SL1 8EB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VP FINANCE**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR GREGORY MICHAEL**  
*Surname:*                        **GIANGIORDANO**  
*Former names:*  
*Service Address:*              **440 EDENBROOKE WAY**  
   **ROSWELL**  
   **GEORGIA 30075-7154**  
   **FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **09/03/1966**                              *Nationality:*   **UNITED STATES**  
*Occupation:*    **LAWYER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOCHEN**  
*Surname:*                        **KASPER**  
*Former names:*  
*Service Address:*              **15 AUGUSTINERSTRASSE**  
   **SAARLOUIS 66740**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **11/01/1968**                              *Nationality:*   **GERMAN**  
*Occupation:*    **LAWYER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                        **OLDROYD**  
*Former names:*  
*Service Address:*              **CORNER HOUSE THE STREET**  
   **EWHURST**  
   **CRANLEIGH**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU6 7QD**

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

*Date of Birth:*   **06/10/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**75000 A ORDINARY Shares held as at 30/06/2010**

*Name:*

**SOFTBRANDS INTERNATIONAL INC**

*Address:*

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*Shareholding : 2*

**25000 B ORDINARY Shares held as at 30/06/2010**

*Name:*

**SOFTBRANDS INTERNATIONAL INC**

*Address:*

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*Shareholding : 3*

**0 C ORDINARY Shares held as at 30/06/2010**

*Name:*

**SOFTBRANDS INC**

*Address:*

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*Shareholding* : 4

**0 D ORDINARY Shares held as at 30/06/2010**

*Name:* **SOFTBRANDS INC**

*Address:*

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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.