



Companies House

AR01 (ef)

Annual Return



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X3HNURWB

Company Name: **OLDEMT LIMITED**

Company Number: **02685823**

Date of this return: **11/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BUILDING 5 TRIDENT PLACE
HATFIELD BUSINESS PARK MOSQUITO WAY
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD RICHARD**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SPIELBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1968** Nationality: **GERMAN**

Occupation: **FINANCE & OPERATIONS
DIRECTOR CE**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD RICHARD**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **VP & CHIEF COUNSEL**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	129200
		<i>Aggregate nominal value</i>	129200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129300
		<i>Total aggregate nominal value</i>	129300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 1200 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 2 : 400 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 3 : 1200 A shares held as at the date of this return

Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 4 : 38200 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 5 : 10000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 6 : 1500 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 7 : 5000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 8 : 5000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 9 : 100 B shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 10 : 15000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 11 : 1500 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 12 : 5000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 13 : 25000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 14 : 5000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 15 : 5000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 16 : 1000 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Shareholding 17 : 9200 A shares held as at the date of this return
Name: PITNEY BOWES SOFTWARE EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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