



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMODITIES SOFTWARE (UK) LTD.**

Company Number: **02906889**

Date of this return: **10/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **281 SCIENCE PARK, MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **THORNEYCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN JOSEPH**

Surname: **LAVELLE**

Former names:

Service Address: **15 LION GATE GARDENS
RICHMOND
SURREY
TW9 2DW**

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

Date of Birth: **20/11/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: THORNEYCROFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1961 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADY PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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