



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **SOFTWARE SYSTEMS EUROPE LIMITED**

Company Number: **03200734**

Date of this return: **20/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **D7 NEWTON BUSINESS PARK
TALBOT ROAD
HYDE
CHESHIRE
SK14 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ELAINE**

Surname: **LANGFIELD**

Former names:

Service Address: **5 PERTH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 8AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **NOVACKI**

Former names:

Service Address: **RIDGEVIEW 156 MANCHESTER ROAD
CHAPEL EN LE FRITH
HIGH PEAK
DERBYSHIRE
SK23 9TP**

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

Date of Birth: **25/10/1960**

Nationality:

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: ALEXANDER NOVACKI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: AMANDA JANE NOVACKI

Authorisation

Authenticated

This form was authorised by one of the following:

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