



Companies House

**AR01** (ef)

**Annual Return**



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**X38A7PEW**

*Company Name:* **SOFTWARE SYSTEMS EUROPE LIMITED**

*Company Number:* **03200734**

*Date of this return:* **20/05/2014**

*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:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>EACH SHARE ENTITLED TO ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : 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

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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.