



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5Q7Z7**

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

*Company Number:* **03200734**

*Date of this return:* **20/05/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ORIENT HOUSE, SUITE 14 NEWTON STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 4RY**

**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)

<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>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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.