



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2014**

Company Name: **TRAJAN SOFTWARE LIMITED**

Company Number: **03242694**

Date of this return: **28/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **THE OLD RECTORY
LOW TOYNTON
HORNCastle
LINCOLNSHIRE
LN9 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **HUNTER**

Former names:

Service Address: **THE OLD RECTORY
LOW TOYNTON
HORNCastle
LINCOLNSHIRE
LN9 6JU**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR ANDREW**

Surname: **HUNTER**

Former names:

Service Address: **THE OLD RECTORY
LOW TOYNTON
HORNCASTLE
LINCOLNSHIRE
LN9 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **HUNTER**

Former names:

Service Address: **THE OLD RECTORY
LOW TOYNTON
HORNCastle
LINCOLNSHIRE
LN9 6JU**

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

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL RIGHTS IN ALL CIRCUMSTANCES; B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS; C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS; D) STANDARD T&C REGARDING REDEMPTIONS.

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 28/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARGARET HUNTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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