



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2012**

**X1D15VFK**

*Company Name:* **Princeton Softech UK Limited**

*Company Number:* **03780600**

*Date of this return:* **01/06/2012**

*SIC codes:* **58290**  
**62090**

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

*Situation of Registered Office:* **PO BOX 41 NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 3AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**IBM UNITED KINGDOM LIMITED LEGAL DEPARTMENT  
76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY CATHERINE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW STEVEN**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM  
LIMITED  
76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:*    **11/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BVA LEAD NEIOT, IBM**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL JAMES**

*Surname:* **GARSTANG**

*Former names:*

*Service Address:* **11 MOORLAND RISE  
HASLINGDEN  
LANCASHIRE  
UNITED KINGDOM  
BB4 6UA**

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

*Date of Birth:* **03/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1401277</b>
		<i>Aggregate nominal value</i>	<b>1401277</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1401277</b>
		<i>Total aggregate nominal value</i>	<b>1401277</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **1401277 ORDINARY shares held as at the date of this return**  
*Name:* **IBM UNITED KINGDOM HOLDINGS LIMITED**

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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.