



Companies House
— for the record —

363a_(ef)

Annual Return



X56TY0A9

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **FUNK SOFTWARE (UK) LIMITED**

Company Number: **03782859**

Company Details

Period Ending: **04/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**1 MALCOLM DRIVE
SURBITON
SURREY
KT6 6QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GORDON**

Address: **33 HOOK ROAD
SURBITON
SURREY
KT6 5AA**

Director 1 :

Name: **MICHELE LEWINGTON**

Address: **33 HOOK ROAD
SURBITON
SURREY
KT6 5AA**

Date of Birth:

22/12/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/06/2008

Name:

**L GRIFFITHS
53 HOOK ROAD
SURBITON
SURREY
KT6 5AA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**