



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2010**

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

Company Number: **03782859**

Date of this return: **04/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1 MALCOLM DRIVE
SURBITON
SURREY
KT6 6QS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **IAN**
Surname: **GORDON**
Former names:
Service Address: **33 HOOK ROAD**
 SURBITON
 SURREY
 KT6 5AA

Company Director *1*

Type: **Person**
Full forename(s): **MICHELE**
Surname: **LEWINGTON**
Former names:
Service Address: **33 HOOK ROAD**
 SURBITON
 SURREY
 KT6 5AA

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

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>	PARI PASSU		

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 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 04/06/2010

Name: **L GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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