



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIAM SOFTWARE LIMITED**

Company Number: **03785226**

Date of this return: **09/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW ROAD NOMINEES UNITED**

*Registered or
principal address:* **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3314821**

Company Director **1**

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

Surname: **MARKFORT**

Former names:

Service Address: **30 CORNFIELD ROAD**
 REIGATE
 SURREY
 RH2 7HE

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

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 1 ORDINARY A shares held as at 2011-06-09
Name: ROSEMARY MARKFORT

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-09
Name: SIMON MARKFORT

Authorisation

Authenticated

This form was authorised by one of the following:

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