



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLIDUS SOFTWARE LIMITED**

Company Number: **03861293**

Date of this return: **19/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **330 FIRST FLOOR, HOLBORN GATE
330 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7QT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BOB LEE**

Surname: **COREY**

Former names:

Service Address: **C/O CALLIDUS SOFTWARE, INC.
6200 STONERIDGE MALL ROAD
PLEASANTON
CALIFORNIA
USA
CA 94588**

Country/State Usually Resident: **USA**

Date of Birth: **15/07/1951** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MS ROXANNE MARIE**

Surname: **OULMAN**

Former names:

Service Address: **C/O CALLIDUS SOFTWARE, INC.
6200 STONERIDGE MALL ROAD
PLEASANTON
CALIFORNIA
USA
CA 94588**

Country/State Usually Resident: **USA**

Date of Birth: **25/07/1971**

Nationality: **AMERICAN**

Occupation: **VP FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR LESLIE JAMES**

Surname: **STRETCH**

Former names:

Service Address: **C/O CALLIDUS SOFTWARE, INC.
6200 STONERIDGE MALL ROAD
SUITE 500
PLEASANTON
CALIFORNIA
USA
94588**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1961** *Nationality:* **UNITED STATES**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CALLIDUS SOFTWARE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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