



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALLIDUS SOFTWARE LIMITED**

*Company Number:* **03861293**

*Date of this return:* **19/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **330 FIRST FLOOR, HOLBORN GATE  
330 HIGH HOLBORN  
LONDON  
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:*    **\*\*/07/1951**                      *Nationality:*    **AMERICAN**

*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:* **\*\*/07/1971** *Nationality:* **AMERICAN**

*Occupation:* **VP FINANCE**

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*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:* **\*\*/08/1961** *Nationality:* **UNITED STATES**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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.**

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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.