



Companies House
— for the record —

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Annual Return



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Company Name: **UNION SOFTWARE LIMITED**

Company Number: **04130444**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARYLEBONE
MANAGEMENT SERVICES
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Director 1 :

Name: **CAVERSHAM MANAGEMENT
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **HANS DREWITZ**

Address: **3 IMPASSE DU CALADON
LA COLLE S/LOUP
FRANCE
06480**

Date of Birth:

27/09/1939

Nationality:

German

Occupation:

CONSULTANT

Director 3 :

Name: **SAMANTHA DALZIEL LEAK** *Address:* **19 CROMWELL CLOSE
EAST END ROAD
EAST FINCHLEY
LONDON
N2 0LL**

Date of Birth: **04/07/1970** *Nationality:* **British** *Occupation:* **MANAGER**

Director 4 :

Name: **MRS JACQUELINE ANNETTE** *Address:* **MEADOWBANK LA RUE DE LA
OLLERENSHAW
JERSEY
CHANNEL ISLANDS
ENGLAND
JE3 6EL**

Date of Birth: **14/05/1957** *Nationality:* **British** *Occupation:* **COMPANY 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 GBP1	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 Shares held as at 22/12/2008

Name:

MARYLEBONE HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY GBP1 Shares held as at 22/12/2008

Name:

MARYLEBONE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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