



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNION SOFTWARE LIMITED**

*Company Number:* **04130444**

*Date of this return:* **22/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03926100**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **HANS**

*Surname:* **DREWITZ**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **27/09/1939** *Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAMANTHA DALZIEL**  
*Surname:*                      **LEAK**  
*Former names:*  
*Service Address:*              **19 CROMWELL CLOSE  
EAST END ROAD  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 0LL**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JACQUELINE ANNETTE**  
*Surname:*                      **OLLERENSHAW**  
*Former names:*  
*Service Address:*              **MEADOWBANK LA RUE DE LA CHOUQUETTERIE ST  
MARTIN  
JERSEY  
CHANNEL ISLANDS  
ENGLAND  
JE3 6EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/05/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **CAVERSHAM MANAGEMENT LIMITED**

*Registered or  
principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03161913**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 GBP1 Shares held as at 22/12/2009**

*Name:*

**MARYLEBONE HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP1 Shares held as at 22/12/2009**

*Name:*

**MARYLEBONE NOMINEES LIMITED**

*Address:*

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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.