



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLARE SOFTWARE SYSTEMS (UK) LIMITED**

Company Number: **04689986**

Date of this return: **07/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2 BURSTON ROAD
PUTNEY
LONDON
SW15 6AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **STODDARD**

Former names:

Service Address: **WALNUT COTTAGE
MAIN STREET HANWELL
BANBURY
OXFORDSHIRE
OX17 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **DOWNING**

Former names:

Service Address: **71 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HT**

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

Date of Birth: **1965-02-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP DAVID**
Surname: **ROWLAND**
Former names:
Service Address: **2 BURSTON ROAD**
 PUTNEY
 LONDON
 SW15 6AR

Country/State Usually Resident: **UK**

Date of Birth: **1971-03-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 297140 |
| | | <i>Aggregate nominal value</i> | 297140 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 297140 |
| | | <i>Total aggregate nominal value</i> | 297140 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

297140 ORDINARY Shares held as at 07/03/2010

Name: **CIVICA HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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