



*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:* **07/03/2011**

*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 1*

*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:*    **18/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP DAVID**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **2 BURSTON ROAD  
PUTNEY  
LONDON  
SW15 6AR**

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

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

## Statement of Capital (Share Capital)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07**  
*Name:* **CIVICA HOLDINGS LIMITED**

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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.