



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **HAT TRICK SOFTWARE LIMITED**

Company Number: **05278856**

Date of this return: **05/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **C/O HAINES WATTS EGMONT HOUSE 25-31 TAVISTOCK
PLACE LONDON UNITED KINGDOM WC1H 9SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STERLING HOUSE 177-181 FARNHAM ROAD SLOUGH BERKSHIRE
UNITED KINGDOM SL1 4XP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **THE COMPANY CENTRE LIMITED**
Registered or principal address: **STERLING HOUSE 177-181 FARNHAM ROAD SLOUGH
BERKSHIRE UNITED KINGDOM SL1 4XP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03912848**

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

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **PAULL**
Former names:
Service Address: **CHURCH FARM GLANDFORD NEAR HOLT NORFOLK
UNITED KINGDOM NR25 7JR**

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

Date of Birth: **19/11/1955** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEX**

Surname: **WILKINSON**

Former names:

Service Address: **TIMBERLEE YARROWFIELD, GUILDFORD ROAD
MAYFORD WOKING SURREY UNITED KINGDOM
GU22 0SE**

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

Date of Birth: **09/01/1963** *Nationality:* **ENGLISH**

Occupation: **NON-EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 183112 |
| | | <i>Aggregate nominal value</i> | 1831.12 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 44445 |
| | | <i>Aggregate nominal value</i> | 444.45 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 0.18 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 44667 |
| | | <i>Aggregate nominal value</i> | 446.67 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 2.10 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

| | | | |
|------------------------|-------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 19720 |
| | | <i>Aggregate nominal value</i> | 197.20 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 12.54 |
| | | <i>Amount unpaid per share</i> | 0.00 |

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| Statement of Capital (Totals) | | | |
|-------------------------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 291944 |
| | | <i>Total aggregate nominal value</i> | 2919.44 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

51276 ORDINARY Shares held as at 05/11/2009

Name: **GARY BROWN**

Address:

Shareholding 2:

23810 ORDINARY Shares held as at 05/11/2009

Name:

CAIRNEAGLE NOMINEES LIMITED

Address:

Shareholding 3:

9642 ORDINARY Shares held as at 05/11/2009

Name:

NEIL FORRESTER

Address:

Shareholding 4:

58744 ORDINARY Shares held as at 05/11/2009

Name:

MICHAEL PAULL

Address:

Shareholding 5:

9642 ORDINARY Shares held as at 05/11/2009

Name:

FRANK MARTIN REDINGTON

Address:

Shareholding 6:

51276 ORDINARY Shares held as at 05/11/2009

Name:

STEPHEN SEAN ROSS-TALBOT

Address:

Shareholding 7:

5000 ORDINARY Shares held as at 05/11/2009

Name:

SAID TABET

Address:

Shareholding 8:

4190 ORDINARY Shares held as at 05/11/2009

Name:

MARTIN WEST

Address:

Shareholding 9:

78364 ORDINARY Shares held as at 05/11/2009

Name:

ALEX WILKINSON

Address:

Presenter information

Contact Name: **The Company Centre Ltd**

Address: **Mr Dean Hawkey**
 Sterling House 177-181
 Farnham Road
 Slough
 Berkshire
 SL1 4XP

Authorisation

Authenticated

This form was authorised by one of the following:

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