



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAT TRICK SOFTWARE LIMITED**

Company Number: **05278856**

Date of this return: **05/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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: **ENGLAND AND WALES**
Registration Number: **03912848**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PAULL**

Former names:

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1213368
		<i>Aggregate nominal value</i>	12132.466632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.532327
		<i>Amount unpaid per share</i>	0

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>	1213368
		<i>Total aggregate nominal value</i>	12132.466632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51276 ORDINARY shares held as at the date of this return**
Name: **GARY BROWN**

Shareholding 2 : **9642 ORDINARY shares held as at the date of this return**
Name: **NEIL FORRESTER**

Shareholding 3 : **9642 ORDINARY shares held as at the date of this return**
Name: **FRANK REDINGTON**

Shareholding 4 : **51276 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROSS-TALBOT**

Shareholding 5 : **30230 ORDINARY shares held as at the date of this return**
Name: **SAID TABET**

Shareholding 6 : **332075 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAULL**

Shareholding 7 : **23810 ORDINARY shares held as at the date of this return**

Name: CAIRNEAGLE NOMINEES LIMITED

Shareholding 8 : 4190 ORDINARY shares held as at the date of this return

Name: MARTIN WEST

Shareholding 9 : 333755 ORDINARY shares held as at the date of this return

Name: ALEX WILKINSON

Shareholding 10 : 166667 ORDINARY shares held as at the date of this return

Name: OBJECT GIZMOS LIMITED

Shareholding 11 : 66935 ORDINARY shares held as at the date of this return

Name: NICK GREALY

Shareholding 12 : 66935 ORDINARY shares held as at the date of this return

Name: TOM HOWARD

Shareholding 13 : 66935 ORDINARY shares held as at the date of this return

Name: SAM WEI

Authorisation

Authenticated

This form was authorised by one of the following:

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