



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **SEXY SOFTWARE LTD**

Company Number: **05482472**

Date of this return: **16/06/2010**

SIC codes: **9234**

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

Situation of Registered Office: **1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AP PARTNERSHIP SERVICES LIMITED**

Registered or principal address: **1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05376085**

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

Company Director 1

Type: **Person**

Full forename(s): **ALF GERHARD**

Surname: **BRINGAKER**

Former names:

Service Address: **OTTO BLEHRS VEI 7C
N-1397 NESOYA
NORWAY
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/03/1968** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TORBJORN**

Surname: **TENMANN**

Former names:

Service Address: **102 OYSTER WHARF
18 LOMBARD ROAD
LONDON
UNITED KINGDOM
SW11 3RR**

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

Date of Birth: **23/04/1960**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

1 ORDINARY Shares held as at 16/06/2010

Name: **TT HOLDINGD GMBH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **BERGSPINTZE AG**

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.