



Companies House

AR01 (ef)

Annual Return



X3YXRUIH

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **WIDE ANGLE SOFTWARE LTD**

Company Number: **05671223**

Date of this return: **10/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 44 STAFFORD BUSINESS VILLAGE
DYSON WAY STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ST18 0TW**

Single Alternative Inspection Location (SAIL)

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

**5 KNOWLE ROAD
STAFFORD
ENGLAND
ST17 0DN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MAJA**

Surname: **BENSON**

Former names:

Service Address: **5 KNOWLE ROAD
STAFFORD
STAFFORDSHIRE
ST17 0DN**

Company Director **1**

Type: **Person**
Full forename(s): **DR MAJA**

Surname: **BENSON**

Former names:

Service Address: **5 KNOWLE ROAD**
 STAFFORD
 STAFFORDSHIRE
 ST17 0DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1972** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BENSON**

Former names:

Service Address: **5 KNOWLE ROAD
STAFFORD
STAFFORDSHIRE
ST17 0DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<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>	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 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJA BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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