



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K6DJYN

Company Name: **GROLAR SOFTWARE LIMITED**

Company Number: **06375105**

Date of this return: **19/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **169 MARYLAND ROAD
LONDON
N22 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **BROWN**

Former names:

Service Address: **169 MARYLAND ROAD
LONDON
N22 5AS**

Company Director ***I***

Type: **Person**
Full forename(s): **GARETH**

Surname: **COLE**

Former names:

Service Address: **169 MARYLAND ROAD**
 LONDON
 N22 5AS

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

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARETH COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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