



Companies House

AR01 (ef)

Annual Return



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Company Name: **Flipendo Software Limited**

Company Number: **07254123**

Date of this return: **14/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **AUDUBON BRADCUTTS LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9AA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CUNNAH**

Former names:

Service Address: **AUDUBON BRADCUTTS LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK KENNETH**

Surname: **JAKES**

Former names:

Service Address: **CRIMOND COLES LANE KINGSKERSWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NOEL LANCELOT**

Surname: **JEFFS**

Former names:

Service Address: **5 GREEN LANE CLOSE FORD
SALISBURY
WILTSHIRE
ENGLAND
SP4 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	250.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 14/05/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL CUNNAH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARK KENNETH JAKES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: NOEL LANCELOT JEFFS

Authorisation

Authenticated

This form was authorised by one of the following:

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