



Companies House

**AR01** (ef)

**Annual Return**



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X3LCD5MJ

*Company Name* **KINGSTILL INTERNATIONAL SOFTWARE SERVICES LIMITED**

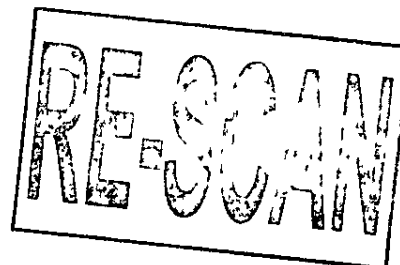
*Company Number* **07780924**

*Date of this return* **20/09/2014**

*SIC codes* **62011**

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

*Situation of Registered Office* **WEIRBANK MONKEY ISLAND LANE  
BRAY ON THAMES  
BERKSHIRE  
SL6 2ED**



**Officers of the company**

**Company Director 1**

Type **Person**  
Full forename(s) **MR PETER TERRY**

Surname **KING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/11/1963** Nationality **BRITISH**

Occupation **DIRECTOR**

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**Company Director 2**

Type **Person**  
Full forename(s) **MR DARRYL NEVILLE**

Surname **STILL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **25/02/1962** Nationality **BRITISH**

Occupation **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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*

<i>Shareholding 1</i>	<b>25 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2013-09-21</b>
<i>Name:</i>	<b>PETER KING</b>
<i>Shareholding 2</i>	<b>25 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2013-09-21</b>
<i>Name:</i>	<b>DARREN STILL</b>
<i>Shareholding 3</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH STILL</b>
<i>Shareholding 4</i>	<b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVINA KING</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** Kingstill International Software Services  
Limited  
**COMPANY NUMBER:** 7780924

**A second filed AR01 was registered on 15<sup>th</sup> January 2015**