



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/08/2009

Company Name: **BRAID HILL SOFTWARE LIMITED**

Company Number: **SC145728**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NORTHGATE MILL
ROAD INDUSTRIAL
ESTATE
LINLITHGOW
WEST LOTHIAN
EH49 7SF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RICHARDSON**

Address: **27 HIGH STREET
BURNHAM
SLOUGH
BERKS
SL1 7JD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR JOHN ROBERT STIER**

Address: **PEOPLEBUILDING 2
PEOPLEBUILDING ESTATE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER
MICHAEL RENWICK STONE**

Address: **PEOPLEBUILDING 2
PEOPLEBUILDING ESTATE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/12/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15002	GBP15002
<i>TOTALS</i>		
	15002	GBP15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15002 ORDINARY Shares held as at 03/08/2009

Name: **BRAID HILL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (SC)**