



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B687E0

Company Name: **SIRIUS SEVEN SOFTWARE LIMITED**

Company Number: **SC166800**

Date of this return: **20/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **13 LADYSNEUK ROAD
STIRLING
STIRLINGSHIRE
FK9 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MATTHEW**

Surname: **KELLY**

Former names:

Service Address: **13 LADYSNEUK ROAD
STIRLING
STIRLINGSHIRE
FK9 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **1 WEAVER AVENUE
LITTLE HULTON
SALFORD
LANCASHIRE
M28 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1946** *Nationality:* **BRITISH**

Occupation: **DIR. OF STRATEGIC
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1665546
		<i>Aggregate nominal value</i>	16655.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1665546
		<i>Total aggregate nominal value</i>	16655.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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

Shareholding 1 : **65312 ORDINARY shares held as at the date of this return**
Name: **DARREN BICHAN**

Shareholding 2 : **16216 ORDINARY shares held as at the date of this return**
Name: **JIM MATHER**

Shareholding 3 : **14070 ORDINARY shares held as at the date of this return**
Name: **JULIE THOMAS**

Shareholding 4 : **10810 ORDINARY shares held as at the date of this return**
Name: **MAIRI RITCHIE**

Shareholding 5 : **2702 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIES**

Shareholding 6 : **216216 ORDINARY shares held as at the date of this return**
Name: **MARTIN RITCHIE**

Shareholding 7 : **112214 ORDINARY shares held as at the date of this return**

Name: **JOHN DAVIES**

Shareholding 8 : **163282 ORDINARY shares held as at the date of this return**
Name: **GERALD ELLIOT**

Shareholding 9 : **208687 ORDINARY shares held as at the date of this return**
Name: **MIKE RUTTERFORD**

Shareholding 10 : **21351 ORDINARY shares held as at the date of this return**
Name: **SCOTT DAVIES**

Shareholding 11 : **22702 ORDINARY shares held as at the date of this return**
Name: **GEORGE MCKAY**

Shareholding 12 : **115510 ORDINARY shares held as at the date of this return**
Name: **JANE KARWOSKI**

Shareholding 13 : **10810 ORDINARY shares held as at the date of this return**
Name: **EDWARD PARSONS**

Shareholding 14 : **27027 ORDINARY shares held as at the date of this return**
Name: **TOM FARMER**

Shareholding 15 : **15560 ORDINARY shares held as at the date of this return**
Name: **NAPIER UNIVERSITY VENTURES**

Shareholding 16 : **45405 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELLIOT**

Shareholding 17 : **113513 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WALLACE**

Shareholding 18 : **2702 ORDINARY shares held as at the date of this return**
Name: **ANNETTE LEDDER**

Shareholding 19 : **208686 ORDINARY shares held as at the date of this return**
Name: **BARRY SEALY**

Shareholding 20 : **65312 ORDINARY shares held as at the date of this return**
Name: **GORDON SMITH**

Shareholding 21 : **13500 ORDINARY shares held as at the date of this return**
Name: **ROY MCGREGOR**

Shareholding 22 : **27027 ORDINARY shares held as at the date of this return**

Name: **GLASGOW DEVELOPMENT AGENCY**

Shareholding 23 : **65312 ORDINARY shares held as at the date of this return**

Name: **COLIN MCKAY**

Shareholding 24 : **10810 ORDINARY shares held as at the date of this return**

Name: **IAN CROMBIE**

Shareholding 25 : **45405 ORDINARY shares held as at the date of this return**

Name: **CATHERINE DENYER**

Shareholding 26 : **45405 ORDINARY shares held as at the date of this return**

Name: **KIRSTY DENYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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