



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOFTCAT LIMITED**

Company Number: **02174990**

Date of this return: **25/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **SOLAR HOUSE FIELDHOUSE LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1LW**

Officers of the company

Company Secretary 1

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

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FAWELL**

Former names:

Service Address: **4 WINDS BIGFRITH LANE
COOKHAM
DEAW
BUCKS
SL6 9PH**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **HELLAWELL**

Former names:

Service Address: **15 BLOOMFIELD ROAD
HIGHGATE
N6 4ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER DAVID JOHN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **KENNY**

Former names:

Service Address: **HOLLY LODGE
IBSTONE COMMON
OXFORDSHIRE
HP14 3XT**

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

Date of Birth: **26/04/1964** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RIDGWAY**

Former names:

Service Address: **110B HIGH STREET
TETSWORTH
OXFORDSHIRE
OX9 7AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/12/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **SIMPSON**

Former names:

Service Address: **BADGERS
SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TD**

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	1P "A" ORDINARY SHARES	<i>Number allotted</i>	607255
		<i>Aggregate nominal value</i>	6072.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED CAPITAL ENTITLEMENT			

Class of shares	1P "MR" SHARES	<i>Number allotted</i>	188500
		<i>Aggregate nominal value</i>	1885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MAC RECRUITMENT SHARES			

Class of shares	1P ORDINARY SHARES	<i>Number allotted</i>	8536603
		<i>Aggregate nominal value</i>	85366.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9332358
		<i>Total aggregate nominal value</i>	93323.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 300943 1P ORDINARY SHARES shares held as at the date of this return WILLIAM KENNY
<i>Shareholding 2</i> <i>Name:</i>	: 1057013 1P ORDINARY SHARES shares held as at the date of this return JAS NASH SETTLEMENT TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 305029 1P ORDINARY SHARES shares held as at the date of this return DAVID SIMPSON
<i>Shareholding 4</i> <i>Name:</i>	: 228759 1P ORDINARY SHARES shares held as at the date of this return DOUGLAS FAWELL
<i>Shareholding 5</i> <i>Name:</i>	: 0 1P ORDINARY SHARES shares held as at the date of this return RAVENSBURY PARTNERS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 4916526 1P ORDINARY SHARES shares held as at the date of this return PETER DAVID JOHN KELLY
<i>Shareholding 7</i> <i>Name:</i>	: 607255 1P "A" ORDINARY SHARES shares held as at the date of this return MARTIN HELLAWELL
<i>Shareholding 8</i> <i>Name:</i>	: 590043 1P ORDINARY SHARES shares held as at the date of this return MARTIN HELLAWELL
<i>Shareholding 9</i> <i>Name:</i>	: 32061 1P ORDINARY SHARES shares held as at the date of this return CAPITA TRUSTEES
<i>Shareholding 10</i> <i>Name:</i>	: 5775 1P ORDINARY SHARES shares held as at the date of this return PETER GUY
<i>Shareholding 11</i> <i>Name:</i>	: 1291 1P ORDINARY SHARES shares held as at the date of this return TROY BURTON
<i>Shareholding 12</i> <i>Name:</i>	: 0 1P ORDINARY SHARES shares held as at the date of this return PAUL IRVINE
<i>Shareholding 13</i>	: 5942 1P ORDINARY SHARES shares held as at the date of this return

Name: JAKE FLANNERY

Shareholding 14 : 28161 1P ORDINARY SHARES shares held as at the date of this return
Name: ALISON GYOKER

Shareholding 15 : 13868 1P ORDINARY SHARES shares held as at the date of this return
Name: ANUSHKA DAVIES

Shareholding 16 : 13245 1P ORDINARY SHARES shares held as at the date of this return
Name: CHOW TOMANA

Shareholding 17 : 13785 1P ORDINARY SHARES shares held as at the date of this return
Name: DANIELLE BINNEE

Shareholding 18 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID BENNETT

Shareholding 19 : 8165 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID KNIGHT

Shareholding 20 : 67865 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID RIDGWAY

Shareholding 21 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID TIMSON

Shareholding 22 : 13190 1P ORDINARY SHARES shares held as at the date of this return
Name: JEMMA PUGH

Shareholding 23 : 12119 1P ORDINARY SHARES shares held as at the date of this return
Name: GIOVANNI SEPEDE

Shareholding 24 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: JASON BROWN

Shareholding 25 : 64299 1P ORDINARY SHARES shares held as at the date of this return
Name: JOANNA PAISH

Shareholding 26 : 11363 1P ORDINARY SHARES shares held as at the date of this return
Name: KRISHNA KESHVARA

Shareholding 27 : 9113 1P ORDINARY SHARES shares held as at the date of this return
Name: LIAM BATEMAN

Shareholding 28 : 18196 1P ORDINARY SHARES shares held as at the date of this return

Name: MATT IVES

Shareholding 29 : 13717 1P ORDINARY SHARES shares held as at the date of this return
Name: MATTHEW JONES

Shareholding 30 : 4079 1P ORDINARY SHARES shares held as at the date of this return
Name: MATT WARD

Shareholding 31 : 5054 1P ORDINARY SHARES shares held as at the date of this return
Name: PETER BUSSEY

Shareholding 32 : 82683 1P ORDINARY SHARES shares held as at the date of this return
Name: SAM ROUTLEDGE

Shareholding 33 : 4433 1P ORDINARY SHARES shares held as at the date of this return
Name: THOMAS STAFFORD

Shareholding 34 : 33224 1P ORDINARY SHARES shares held as at the date of this return
Name: VANESSA BARKAWAY

Shareholding 35 : 7377 1P ORDINARY SHARES shares held as at the date of this return
Name: AMANDA MOIR

Shareholding 36 : 4169 1P ORDINARY SHARES shares held as at the date of this return
Name: ANDREW PITT

Shareholding 37 : 6750 1P ORDINARY SHARES shares held as at the date of this return
Name: CHARLOTTE HALL

Shareholding 38 : 19990 1P ORDINARY SHARES shares held as at the date of this return
Name: DARRAN SMITH

Shareholding 39 : 6750 1P ORDINARY SHARES shares held as at the date of this return
Name: GEORGINA KELLY

Shareholding 40 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: SAM WOODWARD

Shareholding 41 : 72037 1P ORDINARY SHARES shares held as at the date of this return
Name: LUCY FAWELL

Shareholding 42 : 6750 1P ORDINARY SHARES shares held as at the date of this return
Name: SAMANTHA KELLY

Shareholding 43 : 19688 1P ORDINARY SHARES shares held as at the date of this return

Name: TRACEY RICCI

Shareholding 44 : 8304 1P ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM KELLY

Shareholding 45 : 7354 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID FRANK

Shareholding 46 : 188500 1P "MR" SHARES shares held as at the date of this return
Name: PETER DAVID JOHN KELLY

Shareholding 47 : 14945 1P ORDINARY SHARES shares held as at the date of this return
Name: STEVE BULL

Shareholding 48 : 13070 1P ORDINARY SHARES shares held as at the date of this return
Name: ADAM FRASER

Shareholding 49 : 4110 1P ORDINARY SHARES shares held as at the date of this return
Name: ADAM HARDING

Shareholding 50 : 2740 1P ORDINARY SHARES shares held as at the date of this return
Name: ADRIAN SHARMA

Shareholding 51 : 2370 1P ORDINARY SHARES shares held as at the date of this return
Name: ALASTAIR WYNN

Shareholding 52 : 200 1P ORDINARY SHARES shares held as at the date of this return
Name: ALICE HYNES

Shareholding 53 : 1795 1P ORDINARY SHARES shares held as at the date of this return
Name: ALISON EXTON

Shareholding 54 : 273 1P ORDINARY SHARES shares held as at the date of this return
Name: ALIX WHITEWAY

Shareholding 55 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: ANDREW GREGG

Shareholding 56 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: ANDREW PITT

Shareholding 57 : 3619 1P ORDINARY SHARES shares held as at the date of this return
Name: ANUP SANDAL

Shareholding 58 : 2740 1P ORDINARY SHARES shares held as at the date of this return

Name: CHARLES HARMAN

Shareholding 59 : 5077 1P ORDINARY SHARES shares held as at the date of this return
Name: CHIRAG PATEL

Shareholding 60 : 2192 1P ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER REYNOLDS

Shareholding 61 : 1000 1P ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER BAKER

Shareholding 62 : 4636 1P ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER MCGILL

Shareholding 63 : 500 1P ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER MEYER

Shareholding 64 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: DAMIAN WAKEFIELD

Shareholding 65 : 500 1P ORDINARY SHARES shares held as at the date of this return
Name: EDOARDO CANNARSA

Shareholding 66 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: EDWARD QUIGLEY

Shareholding 67 : 685 1P ORDINARY SHARES shares held as at the date of this return
Name: EMMA FOOT

Shareholding 68 : 1350 1P ORDINARY SHARES shares held as at the date of this return
Name: GILES LE MANQUAIS

Shareholding 69 : 150 1P ORDINARY SHARES shares held as at the date of this return
Name: HOLLY PETTINGER

Shareholding 70 : 25 1P ORDINARY SHARES shares held as at the date of this return
Name: HOLLY GROOMBRIDGE

Shareholding 71 : 10 1P ORDINARY SHARES shares held as at the date of this return
Name: IRVIN SHILLINGFORD

Shareholding 72 : 3273 1P ORDINARY SHARES shares held as at the date of this return
Name: JACK ROBINSON

Shareholding 73 : 3439 1P ORDINARY SHARES shares held as at the date of this return

Name: JAMES BELL

Shareholding 74 : 274 1P ORDINARY SHARES shares held as at the date of this return
Name: JAMES BRIDGENS

Shareholding 75 : 30000 1P ORDINARY SHARES shares held as at the date of this return
Name: JAMIE BURKE

Shareholding 76 : 4383 1P ORDINARY SHARES shares held as at the date of this return
Name: JOSEPH ROBSON

Shareholding 77 : 19845 1P ORDINARY SHARES shares held as at the date of this return
Name: KAREN WYNN-GRIFFITH

Shareholding 78 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: KAREN WICKHAM

Shareholding 79 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: LEE SPICER

Shareholding 80 : 100 1P ORDINARY SHARES shares held as at the date of this return
Name: LINDSAY FLEMING

Shareholding 81 : 1000 1P ORDINARY SHARES shares held as at the date of this return
Name: LORNA SHARPE

Shareholding 82 : 3013 1P ORDINARY SHARES shares held as at the date of this return
Name: LYNETTE BELL

Shareholding 83 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: MAARTEN DONK

Shareholding 84 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: MARK OVERTON

Shareholding 85 : 550 1P ORDINARY SHARES shares held as at the date of this return
Name: MARK BRAZINGTON

Shareholding 86 : 5810 1P ORDINARY SHARES shares held as at the date of this return
Name: MATTHEW HELLING

Shareholding 87 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: MATTHEW TOBIAS

Shareholding 88 : 50 1P ORDINARY SHARES shares held as at the date of this return

Name: MICHAEL MCGONIGLE

Shareholding 89 : 200 1P ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL TINSLEY

Shareholding 90 : 140 1P ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL BIRD

Shareholding 91 : 20079 1P ORDINARY SHARES shares held as at the date of this return
Name: MICHELLE FERRIGNO

Shareholding 92 : 3370 1P ORDINARY SHARES shares held as at the date of this return
Name: PATRICK ARMSON

Shareholding 93 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: RICHARD WYNN-GRIFFITH

Shareholding 94 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: ROBERT POOLEY

Shareholding 95 : 1125 1P ORDINARY SHARES shares held as at the date of this return
Name: SCOTT COOPER

Shareholding 96 : 960 1P ORDINARY SHARES shares held as at the date of this return
Name: SEAN CONNOLLY

Shareholding 97 : 8000 1P ORDINARY SHARES shares held as at the date of this return
Name: SIMON WALKER

Shareholding 98 : 0 1P ORDINARY SHARES shares held as at the date of this return
Name: STEFAN GYOKER

Shareholding 99 : 300 1P ORDINARY SHARES shares held as at the date of this return
Name: STEPHANIE HOWE

Shareholding 100 : 547 1P ORDINARY SHARES shares held as at the date of this return
Name: STUART NEILL

Shareholding 101 : 3561 1P ORDINARY SHARES shares held as at the date of this return
Name: THOMAS MORTON

Shareholding 102 : 400 1P ORDINARY SHARES shares held as at the date of this return
Name: TIM JEANS

Shareholding 103 : 100 1P ORDINARY SHARES shares held as at the date of this return

Name: WILLIAM DAY

Shareholding 104 : 15045 1P ORDINARY SHARES shares held as at the date of this return
Name: GILLIAN BENNETT

Shareholding 105 : 9676 1P ORDINARY SHARES shares held as at the date of this return
Name: AARON RATHBONE

Shareholding 106 : 2750 1P ORDINARY SHARES shares held as at the date of this return
Name: ANGELA BURKE

Shareholding 107 : 3187 1P ORDINARY SHARES shares held as at the date of this return
Name: ANITA WHITBURN

Shareholding 108 : 8000 1P ORDINARY SHARES shares held as at the date of this return
Name: ANTHONY COWEN

Shareholding 109 : 1795 1P ORDINARY SHARES shares held as at the date of this return
Name: BRIAN WHITE

Shareholding 110 : 8314 1P ORDINARY SHARES shares held as at the date of this return
Name: CATHERINE MOORE

Shareholding 111 : 60000 1P ORDINARY SHARES shares held as at the date of this return
Name: COLIN BROWN

Shareholding 112 : 10248 1P ORDINARY SHARES shares held as at the date of this return
Name: DAVID FRITH

Shareholding 113 : 2007 1P ORDINARY SHARES shares held as at the date of this return
Name: ERICA STEELE

Shareholding 114 : 2458 1P ORDINARY SHARES shares held as at the date of this return
Name: GARETH WILLIAMS

Shareholding 115 : 7603 1P ORDINARY SHARES shares held as at the date of this return
Name: KIRSTY WAKEFIELD

Shareholding 116 : 70722 1P ORDINARY SHARES shares held as at the date of this return
Name: IAN GOODWIN

Shareholding 117 : 8236 1P ORDINARY SHARES shares held as at the date of this return
Name: JAMES PRICHARD

Shareholding 118 : 4406 1P ORDINARY SHARES shares held as at the date of this return

Name: KATHERINE BROWN

Shareholding 119 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: JOE FLIGHT

Shareholding 120 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: JO CUTTER

Shareholding 121 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: JOEL DOUGLAS

Shareholding 122 : 16956 1P ORDINARY SHARES shares held as at the date of this return
Name: JUDITH JUDD

Shareholding 123 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: KATIE TWITCHEN

Shareholding 124 : 4488 1P ORDINARY SHARES shares held as at the date of this return
Name: KELLY STACEY

Shareholding 125 : 1370 1P ORDINARY SHARES shares held as at the date of this return
Name: LAURA WILLIAMS

Shareholding 126 : 4132 1P ORDINARY SHARES shares held as at the date of this return
Name: MELISSA SHERROCK

Shareholding 127 : 2749 1P ORDINARY SHARES shares held as at the date of this return
Name: MIKE GINMAN

Shareholding 128 : 2740 1P ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL COSBY

Shareholding 129 : 4569 1P ORDINARY SHARES shares held as at the date of this return
Name: NICHOLAS MARTIN

Shareholding 130 : 20644 1P ORDINARY SHARES shares held as at the date of this return
Name: RACHAEL TIMSON

Shareholding 131 : 10960 1P ORDINARY SHARES shares held as at the date of this return
Name: RHIAN POOLEY

Shareholding 132 : 16439 1P ORDINARY SHARES shares held as at the date of this return
Name: SARAH JANE SYDENHAM

Shareholding 133 : 5300 1P ORDINARY SHARES shares held as at the date of this return

Name: STEVE BURNLEY

Shareholding 134 : 26493 1P ORDINARY SHARES shares held as at the date of this return

Name: TANITH RIDGWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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