



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMBYAG

Company Name: **Criterion Software Limited**

Company Number: **04330852**

Date of this return: **08/01/2013**

SIC codes: **58210**

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

Situation of Registered Office: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GREGORY**

Surname: **BENE**

Former names:

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN GREGORY**

Surname: **BENE**

Former names:

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

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

Date of Birth: **09/02/1964** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT/EA
GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN OVGAARD**

Surname: **HALBE**

Former names:

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

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

Date of Birth: **31/05/1977**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **KALLWEIT**

Former names:

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

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

Date of Birth: **06/07/1962** *Nationality:*

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4127006.39
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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

Shareholding 1 : 1001 ORDINARY shares held as at the date of this return
Name: CRITERION SOFTWARE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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