



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KM9LMH

Received for filing in Electronic Format on the: **30/10/2012**

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*Company Name:* **DELEGATE SOFTWARE SOLUTIONS UK LTD**

*Company Number:* **07363274**

*Date of this return:* **02/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 3TH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR DIETER**

*Surname:*                **RAEBEL**

*Former names:*

*Service Address:*        **14 WILMER CRESCENT  
KINGSTON UPON THAMES  
ENGLAND  
KT25LU**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **19/06/1956**

*Nationality:*    **GERMAN**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DELEGATE TECHNOLOGY GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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