



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07363274**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **RABEL**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DELEGATE TECHNOLOGY SOFTWARE DEVELOPMENT GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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