



Companies House

AR01 (ef)

Annual Return



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X30HKHUG

Company Name: **NLYTE SOFTWARE AMERICAS LIMITED**

Company Number: **07470046**

Date of this return: **15/12/2013**

SIC codes: **46180**

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

Situation of Registered Office: **26 OSIERS ROAD
LONDON
UNITED KINGDOM
SW18 1NH**

Officers of the company

Company Secretary 1

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

Surname: **NISBETT**

Former names:

Service Address: **17 ROSEBURY ROAD
LONDON
UNITED KINGDOM
SW6 2NH**

Company Director 1

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

Surname: **SABELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1958**

Nationality: **AMERICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NLYTE SOFTWARE 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.