Company Name: DOCUMATION SOFTWARE LIMITED

Company Number: 02528958

Date of this return: 04/08/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
PARKWAY BUSINESS CENTRE CAMPBELL ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 5AD

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): LEONIE

Surname: RICHARDS

Former names:

Service Address: HIGH VIEW
CLAY STREET WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2ST
Company Director

Type: Person
Full forename(s): MR WILLIAM JOHN
Surname: WALLACE

Former names:

Service Address: GARDEN COTTAGE CLOVELLY GARDENS
CHRISTCHURCH ROAD ST CROSS
WINCHESTER
HAMPSHIRE
SO23 9SY

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1956
Nationality: CANADIAN
Occupation: COMPUTER CONSULTANT
Statement of Capital  (Share Capital)

Class of shares: ORDINARY
Number allotted: 100
Aggregate nominal value: 100
Amount paid per share: 0
Amount unpaid per share: 0

Currency: GBP

Prescribed particulars
Each share is entitled to one vote in any circumstances

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Class of shares: PREFERENCE
Number allotted: 100000
Aggregate nominal value: 100000
Amount paid per share: 0
Amount unpaid per share: 0

Currency: GBP

Prescribed particulars
Each share is entitled to one vote in any circumstances

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Statement of Capital  (Totals)

Currency: GBP
Total number of shares: 100100
Total aggregate nominal value: 100100

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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
Name: T. WALLACE

Shareholding 2
Name: W.J. WALLACE

Shareholding 3
Name: 100000 PREFERENCE shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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