Company Name: DOCUMATION SOFTWARE LIMITED

Company Number: 02528958

Date of this return: 04/08/2013

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

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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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<table>
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<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</tr>
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</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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# Statement of Capital (Totals)

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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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**
- **Name:** T. WALLACE
- **Shares:** 1 ORDINARY shares held as at the date of this return

**Shareholding 2**
- **Name:** W.J. WALLACE
- **Shares:** 99 ORDINARY shares held as at the date of this return

**Shareholding 3**
- **Shares:** 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.