



Companies House

**AR01** (ef)

**Annual Return**



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**X53FW9XK**

*Company Name:* **HALOGEN SOFTWARE LIMITED**

*Company Number:* **07561779**

*Date of this return:* **11/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **125 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04116112**

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*Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ERIC JOHN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/08/1971** *Nationality:* **CANADIAN**

*Occupation:* **CHARTERED PROFESSIONAL  
ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): SHANNA JANE HELEN

Surname: LAUGHTON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* CANADA

*Date of Birth:* \*\*/02/1973                      *Nationality:* CANADIAN

*Occupation:* CHARTERED PROFESSIONAL  
ACCOUNTANT

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*Company Director* 3

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

Surname: LOW

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* CANADA

*Date of Birth:* \*\*/10/1968                      *Nationality:* CANADIAN

*Occupation:* CHIEF FINANCIAL OFFICER

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*Company Director* 4

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

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **CANADIAN**

*Occupation:* **BARRISTER AND SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HALOGEN SOFTWARE INC**

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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.