



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQDAM8W

Received for filing in Electronic Format on the: 03/08/2010

Company Name: **SOFTWARE 2000 LIMITED**

Company Number: **01783597**

Date of this return: **02/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **UNIPART HOUSE GARSINGTON ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX4 2PG**

Officers of the company

Company Secretary 1

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

Surname: **LISMER**

Former names:

Service Address: **BUCHAN HOUSE
7 BRIDGE STREET
WITNEY
OXFORDSHIRE
OX28 1BY**

Company Director 1

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

Surname: **GUY**

Former names:

Service Address: **5 TOWN FARM CLOSE
THAME
OXFORDSHIRE
OX9 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **LISMER**

Former names:

Service Address: **BUCHAN HOUSE
7 BRIDGE STREET
WITNEY
OXFORDSHIRE
OX28 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **9000 ORDINARY shares held as at 2010-08-02**
Name: **SOFTWARE IMAGING GROUP 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.