



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2EPMP57

Company Name: **SOFTWARE LOGISTICS LIMITED**

Company Number: **03411757**

Date of this return: **30/07/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **2 THE VALLEY CENTRE
GORDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6EQ**

Officers of the company

Company Secretary 1

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

Surname: **REISS**

Former names:

Service Address: **KLANNELEY RISE 69 INKERMAN DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7JJ**

Company Director 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **HURLEY**

Former names:

Service Address: **FLAT 7 9 PADDINGTON STREET
LONDON
UNITED KINGDOM
W1U 5QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1968**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REISS**

Former names:

Service Address: **KLANNELEY RISE 69 INKERMAN DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1969** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RAYMOND MARK**

Surname: **WHEELER**

Former names:

Service Address: **LAVENDER HOUSE 1A OAKLEA
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 590 ORDINARY shares held as at the date of this return
Name: BARRY HURLEY

Shareholding 2 : 410 ORDINARY shares held as at the date of this return
Name: THOMAS REISS

Authorisation

Authenticated

This form was authorised by one of the following:

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