



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DV5K3

Company Name: **WOLFRAM RESEARCH EUROPE LIMITED**

Company Number: **02464025**

Date of this return: **26/01/2015**

SIC codes: **58290**

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

Situation of Registered Office: **THE WOLFRAM CENTRE LOWER ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
OX29 8FD**

Officers of the company

Company Secretary 1

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

Surname: **PORTH**

Former names:

Service Address: **2807 COVENTRY COURT
BLOOMINGTON
ILLINOIS 61704
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **CONRAD PAUL**

Surname: **WOLFRAM**

Former names:

Service Address: **HILLSIDE CHAPEL HILL
WOOTTON
WOODSTOCK
OXFORDSHIRE
OX20 1DX**

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

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **WOLFRAM**

Former names:

Service Address: **100 TRADE CENTER DRIVE
CHAMPAIGN
ILLINOIS 61820
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **29/08/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	229000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: WOLFRAM HOLDINGS CORP

Name: STEPHEN WOLFRAM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: WOLFRAM HOLDINGS CORP

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CONRAD WOLFRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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