



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFTWARE INNOVATIONS LIMITED**

Company Number: **05356568**

Date of this return: **08/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **32 RALEIGH CLOSE
SLOUGH
BERKSHIRE
SL1 9AW**

Officers of the company

Company Secretary 1

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

Surname: **BABU**

Former names:

Service Address: **32 RALEIGH CLOSE
SLOUGH
BERKSHIRE
SL1 9AW**

Company Director ***1***

Type: **Person**

Full forename(s): **BALASUBRAMANIAN**

Surname: **KALYANASUNDARAM**

Former names:

Service Address: **32 RALEIGH CLOSE
SLOUGH
BERKSHIRE
SL1 9AW**

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

Date of Birth: **18/12/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **BALASUBRAMANIAN KALYANASUNDARAM**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **SWETHA BABU**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

BALASUBRAMANIAN KALYANASUNDARAM

Authorisation

Authenticated

This form was authorised by one of the following:

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