

AR01 (ef)

Annual Return



X14F1

| Received for filing in Electronic Format on the: $10/03/201$ | Received | for filing in | Electronic Format on th | e: 10/03/2012 |
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| Company Name: | ABBOTSBURY SOFTWARE LIMITED | | |
|---------------|-----------------------------|--|--|
| | | | |

01492113

17/02/2012

| SIC codes: | 62090 |
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| Company Type: Private company limited by sha |
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Situation of Registered
Office:

Company Number:

Date of this return:

WEST YARD BARN WEST STREET

ABBOTSBURY WEYMOUTH DORSET DT3 4JT

Officers of the company

Company Secretary 1

Type: Person Full forename(s): TIM

Surname: SNAPE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY

Surname: SNAPE

Former names:

Service Address: 4 BACK STREET

ABBOTSBURY WEYMOUTH DORSET DT3 4JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/02/1956 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 20 |
|-----------------|----------|--|--------|
| Currency | GBP | Aggregate nominal value | 20 |
| | | Amount paid per share Amount unpaid per share | 1 0 |

Prescribed particulars

ORDINARY SHARES WITH CONVENTIONAL RIGHTS PER MEMORANDUM AND ARTICLES

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 20 | |
| | | Total aggregate nominal value | 20 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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: TIMOTHY RICHARD SNAPE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SUSAN MARY SNAPE

Authorisation

Authenticated

This form was authorised by one of the following:

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