



Companies House
— for the record —

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Annual Return



XFZ1MDNY

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **ASCENTIAL SOFTWARE LIMITED**

Company Number: **01657917**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PO BOX 41 NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 3AU**

*Register of
Members Address:*

**76 UPPER GROUND
LONDON
SE1 9PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY CATHERINE
SULLIVAN**

Address: **76 UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **IAN DUNCAN FERGUSON**

Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
SOUTH BANK
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2750000	GBP2750000.000

TOTALS

2750000

GBP2750000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2750000 ORDINARY Shares held as at 08/09/2009

Name:

IBM UNITED KINGDOM HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**