



Companies House

AR01 (ef)

Annual Return



X500R64J

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Company Name: **ALBACOR SOFTWARE LIMITED**

Company Number: **02062880**

Date of this return: **31/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **SYMS**

Former names:

Service Address: **BEAREHURST LODGE HENHURST CROSS LANE
COLDHARBOUR
NR DORKING
SURREY
UNITED KINGDOM
RH5 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SYMS**

Former names:

Service Address: **BEAREHURST LODGE HENHURST CROSS LANE
COLDHARBOUR
NR DORKING
SURREY
UNITED KINGDOM
RH5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: MR ALAN SYMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MS VALERIE SYMS

Authorisation

Authenticated

This form was authorised by one of the following:

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