



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4063JVC

Company Name: **ALBACOR SOFTWARE LIMITED**

Company Number: **02062880**

Date of this return: **31/12/2014**

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 ***I***

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: **13/05/1959** *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 31/12/2014 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 : 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.