



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5PIRF8N**

*Received for filing in Electronic Format on the: 24/11/2009*

*Company Name:* **FABASOFT LIMITED**

*Company Number:* **02764901**

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### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**- C/O MCGRIGORS  
5 OLD BAILEY  
LONDON  
GREATER LONDON  
GB-ENG  
EC4M 7BA**

## Details of Officers of the Company

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### Director 1 :

Name: **MR LEOPOLD  
BAUERNFEIND**

Address: **HONAUERSTRASSE 4  
A-4020 LINZ  
AUT  
FOREIGN**

Date of Birth: **11/08/1966**

Nationality: **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

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### Director 2 :

Name: **MR HELMUT FALLMANN**

Address: **HONAUERSTRASSE 4  
A-4020 LINZ  
AUT  
FOREIGN**

Date of Birth: **02/05/1966**

Nationality: **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>510000</b>	<b>GBP510000</b>
<b>TOTALS</b>	<b>510000</b>	<b>GBP510000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**510000 ORDINARY Shares held as at 26/08/2009**

*Name:* **FABASOFT AG**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **authorised-signatory**      *Date Authorised:* **24/11/2009**      *Authenticated:* **Yes**