



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSTANT SOFTWARE LIMITED**

Company Number: **02844941**

Date of this return: **14/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **124 WINDSOR ROAD
BRAY
MAIDENHEAD
BERKS.
SL6 2DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHARLENE**

Surname: **BARNARD**

Former names:

Service Address: **3 RICHARDS WAY
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 3UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1981** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTS ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957** *Nationality:* **ENGLISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **520 ORDINARY shares held as at the date of this return**
Name: **G. KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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