



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOFTWARE PROBE INTERNATIONAL LIMITED**

Company Number: **03195164**

Date of this return: **07/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **24 CENTRAL PRECINCT
WINCHESTER ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA EMMA**

Surname: **HAMICHI**

Former names:

Service Address: **10 RUE DE L'HARDINIERE
TEMPLEUVE
59242
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **HAMICHI**

Former names:

Service Address: **10 RUE DE L'HARDINIERE
TEMPLEUVE
59242
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/09/1960**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA EMMA**

Surname: **HAMICHI**

Former names:

Service Address: **10 RUE DE L'HARDINIERE
TEMPLEUVE
59242
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
NONE			

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 07/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **V.E. HAMICHI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMED HAMICHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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