



Companies House
— for the record —

363a_(ef)

Annual Return



XW99R7Y7

Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **ABC SOFT LIMITED**

Company Number: **03303435**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ATHELSTAN HOUSE
ATHELSTAN WAY
MILTON ABBAS
DORSET
DT11 0BA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SIMON MARK BURDETT-CLARK** *Address:* **ATHELSTAN HOUSE ATHELSTAN WAY
MILTON ABBAS
DORSET
DT11 0BA**

Director 1 :

Name: **ANITA STEPHANIE BURDETT-CLARK** *Address:* **ATHELSTAN HOUSE ATHELSTAN WAY
MILTON ABBAS
DORSET
DT11 0BA**

Date of Birth: **02/05/1963** *Nationality:* **British** *Occupation:* **IT CONSULTANCY**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 16/01/2009

Name:

A. BURDETT-CLARK

Address:

Shareholding 2:

30 ORDINARY Shares held as at 16/01/2009

Name:

C. BURDETT-CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

Authenticated: **Yes (E/W)**