



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCO SOFTWARE LIMITED**

Company Number: **03363214**

Date of this return: **02/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **32 CHELWOOD ROAD
EARLEY
READING
BERKSHIRE
RG6 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAZIR AHMAD HUSSAIN**

Surname: **KHAN**

Former names:

Service Address: **289 THE DRIVE
REDBRIDGE
ILFORD
ESSEX
IG1 3PN**

Company Director ***I***

Type: **Person**

Full forename(s): **NURI**

Surname: **KHAN**

Former names:

Service Address: **32 CHELWOOD ROAD
EARLEY
READING
BERKSHIRE
RG6 5QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RELATED TO THESE SHARES. ONLY SHAREHOLDERS WILL PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY AT VARIOUS TIMES DURING THE YEAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NAZIR AHMAD HUSSAIN KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NURI KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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