



*Companies House*  
— for the record —

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

**Annual Return**



**XQBO92ZW**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **A-BROAD SOFTWARE LIMITED**

*Company Number:* **03575474**

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### *Company Details*

*Period Ending:* **04/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**FLAT 1 148 LEIGHAM  
COURT ROAD  
LONDON  
SW16 2RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL MARGERY WHITEHEAD** *Address:* **THE POST OFFICE INGLETON  
DARLINGTON  
COUNTY DURHAM  
DL2 3HS**

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*Director 1 :*

*Name:* **STEVEN PAUL WHITEHEAD** *Address:* **FLAT 1 148 LEIGHAM COURT ROAD  
LONDON  
SW16 2RJ**

*Date of Birth:* **27/03/1976** *Nationality:* **BRITISH** *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/06/2008**

*Name:*

**STEVEN WHITEHEAD**

*Address:*

**FLAT 1 148 LEIGHAM COURT ROAD  
LONDON  
SW16 2RJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

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