



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ab Initio Software Limited

*Company Number:* 03895729

*Date of this return:* 13/12/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1ST FLOOR  
236 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8HB

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BURKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1940**

Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

Type: **Person**

Full forename(s): **CLIFFORD**

Surname: **LASSER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1961**

Nationality: **USA**

Occupation: **BUSINESS EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN CHARLES**

*Surname:*                **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                         |                                |          |
|------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1.00</b> | <i>Number allotted</i>         | <b>1</b> |
|                        | <b>SHARES</b>           | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                         | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

TAKEN FROM COMPANY'S MEM & ARTS PARA 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **AB INITIO SOFTWARE LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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