



Companies House

AR01 (ef)

Annual Return



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X3KEM10B

Company Name: **Szabo Software And Engineering. Uk. Ltd.**

Company Number: **04075769**

Date of this return: **23/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **LOUGHBOROUGH INNOVATION CENTRE CHARNWOOD BUILDING
HOLYWELL PARK, ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOFIA MAGDALENA**

Surname: **CARSTENSEN RODRIGUEZ**

Former names:

Service Address: **SUITE 1, 73D MAIN STREET EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CHEUNG**

Former names:

Service Address: **33 CHURCH LANE
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
UNITED KINGDOM
DE13 8HU**

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ISTVAN GYULA**

Surname: **SZABO**

Former names: **SZABO**

Service Address: **SUITE 1, 73D MAIN STREET EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6PF**

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

Date of Birth: **28/01/1962** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **250 C ORDINARY shares held as at the date of this return**
Name: **CARL ASHFORD**

Shareholding 2 : **300 B ORDINARY shares held as at the date of this return**
Name: **SOFIA MAGDALENA CARSTENSEN RODRIGUEZ**

Shareholding 3 : **450 A ORDINARY shares held as at the date of this return**
Name: **ISTVAN GYULA SZABO**

Authorisation

Authenticated

This form was authorised by one of the following:

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