



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abstract Design Software Ltd**

Company Number: **04154895**

Date of this return: **06/02/2013**

SIC codes: **62012**
62090

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **HOPKINS**

Former names:

Service Address: **2 THISTLEBANK
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **HOPKINS**

Former names:

Service Address: **2 THISTLEBANK
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 9RR**

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

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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