



Companies House

**AR01** (ef)

**Annual Return**



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X3153AXL

*Company Name:* Abstract Design Software Ltd

*Company Number:* 04154895

*Date of this return:* 06/02/2014

*SIC codes:* 62012  
62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KINGSLEY HOUSE CHURCH LANE, SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
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**

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*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)

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>"A" ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>20</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : 10 "A" ORDINARY shares held as at the date of this return  
*Name:* JANE HOPKINS

*Shareholding 2* : 10 "A" ORDINARY shares held as at the date of this return  
*Name:* ROBIN JOHN HOPKINS

## *Authorisation*

*Authenticated*

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

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