Companies House
— for the record —

# 363a (ef)

**Annual Return**

X1SLK4DC

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **AGJ SOFTWARE LIMITED**

*Company Number:* **04544793**

## Company Details

*Period Ending:* **25/09/2008**

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

*Pricipal Business Activities:*

*SIC codes:*

**7260**

*Registered Office Address:*

**ALLEN HOUSE,**
**NEWARKE STREET**
**LEICESTER**
**LEICESTERSHIRE**
**LE1 5SG**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH WILKINSON** *Address:* **25 SWAN MEAD**
**HIGHTOWN**
**RINGWOOD**
**HAMPSHIRE**
**UNITED KINGDOM**
**BH24 3RD**

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*Director 1 :*

*Name:* **ALEC GRAHAM JONES** *Address:* **25 SWAN MEAD**
**HIGHTOWN**
**RINGWOOD**
**HAMPSHIRE**
**UNITED KINGDOM**
**BH24 3RD**

*Date of Birth:* **12/04/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **100** | **GBP100** |
| *TOTALS* | | |
| | **100** | **GBP100** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/09/2008**

*Name:* **ALEC GRAHAM JONES**

*Address:*
**25 SWAN MEAD**
**HIGHTOWN**
**RINGWOOD**
**HAMPSHIRE**
**UNITED KINGDOM**
**BH24 3RD**

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **29/10/2008** *Authenticated:* **Yes (E/W)**