



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLBAQE29**

*Received for filing in Electronic Format on the: 13/10/2009*

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

*Company Number:* **04544793**

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### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal 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: **19 ROUTE DU GRANON  
05330 ST CHAFFREY  
FRA**

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Director 1 :

Name: **ALEC GRAHAM JONES**

Address: **19 ROUTE DU GRANON  
05330 ST CHAFFREY  
FRA**

Date of Birth:

**12/04/1949**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:* **ALEC GRAHAM JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**