



Companies House
— for the record —

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Annual Return



X1PG08IT

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Company Name: **ABERS SOFTWARE LTD**

Company Number: **04628068**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1N 1DA**

*Register of
Members Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1N 1DA**

*Register of Debenture
Holders Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1N 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD**

Address: **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **MR LASZLO SANDOR**

Address: **SUITE 52, 151 HIGH STREET
SOUTHAMPTON
UNITED KINGDOM
SO14 2BT**

Date of Birth: **10/05/1946**

Nationality: **French**

Occupation: **DIRECTOR**

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>
ORDINARY	100	EUR1000
<i>TOTALS</i>		
	100	EUR1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name:

LASZLO SANDOR

Address:

**SUITE 52, 151 HIGH STREET
SOUTHAMPTON
UNITED KINGDOM
SO14 2BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**