



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZNU2SBI

*Received for filing in Electronic Format on the:* **10/03/2011**

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*Company Name:* **ABERS SOFTWARE LTD**

*Company Number:* **04628068**

*Date of this return:* **05/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1N 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308316**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LASZLO**

*Surname:*                                **SANDOR**

*Former names:*

*Service Address:*                        **SUITE 52 151 HIGH STREET  
SOUTHAMPTON  
ENGLAND  
SO14 2BT**

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

*Date of Birth:*    **10/05/1946**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-05  
*Name:* LASZLO SANDOR

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### *Authorisation*

*Authenticated*

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

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