



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2011**

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Company Name: **ABNEIL SOFTWARE LIMITED**

Company Number: **04770268**

Date of this return: **19/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 SILVERTON
HIGH STREET
YENSTON
SOMERSET
ENGLAND
BA8 0NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 SILVERTON
HIGH STREET
YENSTON
SOMERSET
ENGLAND
BA8 0NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON'S LTD**

*Registered or
principal address:* **3 SILVERTON
HIGH STREET
YENSTON
SOMERSET
ENGLAND
BA8 0NF**

European Economic Area (EEA) Company

Register Location: **3 SILVERTON HIGH ST YENSTON SOMERSET BA8 0NF**
Registration Number: **06835775**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHICS DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **1 ORDINARY shares held as at 2011-05-19**
Name: **ANDREW BUCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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