



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **ABM MICROBANK LIMITED**

Company Number: **04781218**

Date of this return: **30/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **115 CHATHAM STREET
READING
BERKSHIRE
RG1 7JX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HARPAUL**

Surname: **DHARWAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR HARPAUL**
Surname: **DHARWAR**
Former names:
Service Address: **WALMER LODGE**
 NINE MILE RIDE
 WOKINGHAM
 BERKSHIRE
 RG40 3DY

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

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL**
Surname: **FANNON**
Former names:
Service Address: **ASHDENE**
 CHAPEL LANE CURRIDGE
 THATCHAM
 BERKSHIRE
 RG18 9DX

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

Date of Birth: **17/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

2 ORDINARY Shares held as at 30/05/2010

Name: **BOTTOMLINE TECHNOLOGIES EUROPE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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