



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILISOFT LTD**

Company Number: **05023257**

Date of this return: **22/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **9 DOOLITTLE MILL
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
MK45 2ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK PETER**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1958** *Nationality:* **UK**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: ONACKO

Former names:

Service Address: 9 TREVELYAN PLACE
ST. STEPHENS HILL
ST. ALBANS
HERTFORDSHIRE
AL1 2DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1963 *Nationality:* UK
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW ONACKO

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: MARK COWAN

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: MARK JEWISS

Authorisation

Authenticated

This form was authorised by one of the following:

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