



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50TBURU**

*Company Name:* **AAB SOFTWARE LIMITED**

*Company Number:* **05043111**

*Date of this return:* **13/02/2016**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **UNIT 8 BRIDGE STREET MILLS**  
**UNION STREET**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK11 6QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AIDAN ANTHONY**

*Surname:* **BUNTING**

*Former names:*

*Service Address:* **11 PAVILION WAY  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 4EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR AIDAN ANTHONY**

*Surname:*                           **BUNTING**

*Former names:*

*Service Address:*                **11 PAVILION WAY  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 4EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AIDAN ANTHONY BUNTING**

---

## *Authorisation*

*Authenticated*

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

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