Companies House
— for the record —

AR01 (ef)

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Company Name:	**ABS SOFTWARE SOLUTIONS LIMITED**
Company Number:	**05155668**
Date of this return:	**16/06/2010**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**88 CRAWFORD STREET** **LONDON** **W1H 2EJ**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**MR DAVID**
Surname:	**DAVIS**
Former names:	
Service Address:	**88 CRAWFORD STREET** **LONDON** **W1H 2EJ**

Company Director   1

Type:	**Person**
Full forename(s):	**PHILIP**
Surname:	**PRYCE JONES**
Former names:	

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**STANDARD ORDINARY SHARES**		

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010
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

1 ORDINARY Shares held as at 16/06/2010

Name: **ADVANCED BAR CODING SOLUTIONS LTD**

Address:

Authorisation