

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

13/01/2010

Company Name: **721 SOFTWARE LIMITED** 

Company Number: 05323125

Date of this return: 24/12/2009

SIC codes: 9900

Company Type: Private company limited by shares

Situation of Registered

Office:

**80 SIDNEY STREET** 

**FOLKSTONE** 

**KENT CT19 6HQ** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARRITJE** 

Surname: VIERENHALM

Former names:

Service Address: POLDERWEG 2A

**OOSTVOORNE** 

3233 LR

Company Director 1

Type: Person

Full forename(s): JAN WILLEM

Surname: OUDENDAL

Former names:

Service Address: POLDERWEG 2A

**OOSTVOORNE** 

3233 LR

Country/State Usually Resident: NETHERLANDS

Date of Birth: 05/01/1962 Nationality: DUTCH

Occupation: MANAGER

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value | 100<br>100 |
|---------------------------|-----------------|---|------------|
| Currency                  |                 | Amount paid                                   | 0          |
|                           |                 | Amount unpaid                                 | 0          |
| Prescribed<br>particulars | NONE            |   |            |

| Statement of Capital (Totals) |     |                                  |     |  |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency                      | GBP | Total number<br>of shares        | 100 |  |
|                               |     | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

100 ORDINARY Shares held as at 24/12/2009

Name: J W OUDENDAL 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 |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |