



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SOFTWARE CONSULTING LIMITED**

Company Number: **05414558**

Date of this return: **05/04/2013**

SIC codes: **62012**
62090

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

Situation of Registered Office: **UNIT D7 SANDOWN INDUSTRIAL ESTATE**
MILL ROAD
ESHAER
SURREY
KT10 8BL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUCIEN OSBORNE**

Surname: **BARTRAM**

Former names:

Service Address: **C/O GLOBE MICROSYSTEMS LTD
UNIT D7 SANDOWN INDUSTRIAL PARK, MILL ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 8BL**

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

Date of Birth: **03/09/1965** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052), BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO. 3373) AND AS FURTHER AMENDED BY THE COMPANIES (TABLE A TO F) (AMENDMENT) REGULATIONS 2007 (SI 2007 NO 2541) AND THE COMPANIES (TABLE A TO F) (AMENDMENT) (NO 2) REGULATIONS 2007 (SI 2007 NO 2826) (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A") DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GLOBE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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