Companies House

AR01 (ef)

Annual Return

X46BSE4G

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Company Name:	**AB SOFTWARE CONSULTING LIMITED**
Company Number:	**05414558**
Date of this return:	**05/04/2015**
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:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	500
		Aggregate nominal value	500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	500
		Total aggregate nominal value	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015
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.