

AR01 (ef)

Annual Return



X4OAWYOH

Received for filing in Electronic Format on the: 25/10/2011

Company Name:

AHEADSOFTWARE LIMITED

Company Number:

05609893

Date of this return:

03/10/2011

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 CHURCHWOOD CLOSE

BROMBOROUGH

CHESHIRE/WIRRAL

CH62 2DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): SHAHIDA

Surname: USMAN

Former names:

Service Address: 2 CHURCHWOOD CLOSE

BROMBOROUGH CHESHIRE/WIRRAL UNITED KINGDOM

CH62 2DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1980 Nationality: PAKISTANI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 500 500 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| \mathbf{ALL} | | | |

| 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 03/10/2011 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: SHAHIDA USMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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