



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SOFTWARE EMEA LIMITED**

Company Number: **05802063**

Date of this return: **02/05/2014**

SIC codes: **80200**

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

Situation of Registered Office: **8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LIMITED**

*Registered or
principal address:* **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08603839**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **NELSON**

Former names:

Service Address: **ABBEGATE 57-75 KINGS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 3AB**

Country/State Usually Resident: **CANADA**

Date of Birth: **27/11/1971**

Nationality: **CANADIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERROL SHAYNE**

Surname: **OLSEN**

Former names:

Service Address: **SUITE 1600 FOUR BENTALL CENTRE
1055 DUNSMUIR STREET
VANCOUVER
BRITISH COLUMBIA
CANADA
V7X 1K8**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/05/1969** *Nationality:* **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEIGH PALMER**

Surname: **RAMSDEN**

Former names:

Service Address: **ABBEGATE 57-75 KINGS ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 3AB

Country/State Usually Resident: **CANADA**

Date of Birth: **02/10/1974** *Nationality:* **CANADIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES HAVE FULL DIVIDENDS RIGHTS. THESE SHARES HAVE FULL CAPITAL RIGHTS. THESE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ABSOLUTE SOFTWARE CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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