



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XX95C82U

*Received for filing in Electronic Format on the:* 11/03/2009

*Company Name:* ABC SOFTWARE LIMITED

*Company Number:* 06280977

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### *Company Details*

*Period Ending:* 15/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WESTCO NOMINEES  
LIMITED**

*Address:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UK  
EC1V 4PY**

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*Director 1 :*

*Name:* **WESTCO DIRECTORS LTD**

*Address:* **145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**WESTCO DIRECTORS LTD**

*Address:*

**145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**