



Companies House
— for the record —

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Annual Return



XWCWSBRV

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Company Name: **ABC SOFTWARE LIMITED**

Company Number: **06280977**

Company Details

Period Ending: **15/06/2009**

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
EC1V 4PY**

Director 1 :

Name: **MR ADRIAN MICHAEL KOE** *Address:* **23 NEW ROAD
BARTON
CAMBRIDGE
CB23 7AY**

Date of Birth: **20/08/1946** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **WESTCO DIRECTORS LTD** *Address:* **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Date of Birth: *Nationality:* **British** *Occupation:*

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009

Name: **WESTCO DIRECTORS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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