



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQ91L9P

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ABC SOFTWARE LIMITED**

Company Number: **06280977**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTCO NOMINEES LIMITED**
Registered or principal address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02889173**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**
Surname: **KOE**
Former names:
Service Address: **23 NEW ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 7AY**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Corporate**

Name: **WESTCO DIRECTORS LTD**

*Registered or
principal address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04663648**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/06/2010

Name: **WESTCO DIRECTORS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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