



*Companies House*  
— for the record —

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

**Annual Return**



**XHC1H6DR**

*Received for filing in Electronic Format on the: 09/01/2009*

*Company Name:* **ABERSOFT MANAGEMENT COMPANY LIMITED**

*Company Number:* **06455272**

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### *Company Details*

*Period Ending:* **17/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

**UNIT 8 SCIENCE PARK  
CEFN LLAN  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3AH**

*Register of  
Members Address:*

**UNIT 8 SCIENCE PARK  
CEFN LLAN  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3AH**

*Register of Debenture  
Holders Address:*

**UNIT 8 SCIENCE PARK  
CEFN LLAN  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN ROWE**

*Address:* **PANTYFOD LLANDDEWI BREFI  
TREGARON  
CEREDIGION  
SY25 6PE**

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### *Director 1 :*

*Name:* **MR CHARLES JOHN JONES-  
STEELE**

*Address:* **13 MAESAFALLEN  
BOW STREET  
CEREDIGION  
SY24 5BL**

*Date of Birth:*

**05/04/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JOHN ROWE**

*Address:* **PANTYFOD LLANDDEWI BREFI  
TREGARON  
CEREDIGION  
SY25 6PE**

*Date of Birth:*

**04/12/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

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