



Companies House
— for the record —

363a_(ef)

Annual Return



XYVV88Z

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **ABBEYGATE SOFTWARE LIMITED**

Company Number: **06511804**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 GREYFRIARS ROAD
BURY ST. EDMUNDS
SUFFOLK
IP32 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BRANCH**

Address: **15 APPLEDOWN DRIVE
BURY ST. EDMUNDS
SUFFOLK
IP32 7HG**

Director 1 :

Name: **PAUL BRANCH**

Address: **15 APPLEDOWN DRIVE
BURY ST. EDMUNDS
SUFFOLK
IP32 7HG**

Date of Birth: **01/11/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRIAN WATSON**

Address: **14 BRIARWOOD AVENUE
BURY ST. EDMUNDS
SUFFOLK
IP33 3QF**

Date of Birth: **28/07/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name: **PAUL BRANCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name: **BRIAN WATSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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