



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABO SOFTWARE LTD**

Company Number: **06716528**

Date of this return: **07/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **125 UXBRIDGE ROAD
STANMORE
MIDDLESEX
MIDDLESEX
UNITED KINGDOM
HA3 6DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**125 UXBRIDGE ROAD
STANMORE MIDDLESEX
MIDDLESEX
UNITED KINGDOM
HA3 6DJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMANUEL**

Surname: **GBASUZOR**

Former names:

Service Address: **125 UXBRIDGE ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA3 9DJ**

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **BOSAH**

Former names:

Service Address: **125 UXBRIDGE ROAD**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA3 9DJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES VALUED AT £1.00 PER SHARE			

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 07/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BOSAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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