



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM SOFTWARE LIMITED**

Company Number: **06807769**

Date of this return: **02/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **ABM SOFTWARE LIMITED 1ST FLOOR HILLSIDE HOUSE
2-6 FRIERN PARK NORTH FINCHLEY
LONDON
N12 9BT**

Single Alternative Inspection Location (SAIL)

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

**4A MICHEL HOUSE
GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7PX**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MIKEY ALMIR**

Surname: **BARALIC**

Former names:

Service Address: **10 ST. ANN'S
MOUNT HERMON ROAD
WOKING
SURREY
GU22 7SU**

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

Date of Birth: **19/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 02/02/2011 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 2011-02-02**
Name: **MIKEY ALMIR BARALIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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