



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

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Company Name: **ABIGAIL (UK) LIMITED**

Company Number: **06990900**

Date of this return: **14/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **BELL**

Former names:

Service Address: **SYNOPSIS NORTHERN EUROPE LTD 100 BROOK DRIVE
GREEN PARK
READING
BERKSHIRE
UNITED KINGDOM
RG2 6UJ**

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

Date of Birth: **11/12/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR TECHNICAL MANAGER
GLOBAL TECHNICAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **PETER PATRICK**

Surname: **SHERRATT**

Former names:

Service Address: **SYNOPSIS(NORTHERN EUROPE) LIMITED 100 BROOK
DRIVE
GREEN PARK
READING
BERKSHIRE
RG2 6UJ**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES**

Company Director 3

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **WATCHORN**

Former names:

Service Address: **C/O SYNOPSYS INTERNATIONAL LIMITED
BLOCK 1 BLANCHARDSTOWN CORPORATE PARK
BLANCHARDSTOWN
DUBLIN 15**

Country/State Usually Resident: **REP OF IRELAND**

Date of Birth: **17/08/1951** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: VIRAGE LOGIC LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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