



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRIENT SOFTWARE SOLUTIONS LIMITED**

Company Number: **07167251**

Date of this return: **24/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **ONE NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Officers of the company

Company Director **1**

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

Surname: **ENGLEDOW**

Former names:

Service Address: **THE OLD SMITHY BATH ROAD
OAKHILL
SOMERSET
UNITED KINGDOM
BA3 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 51 ORDINARY shares held as at 2011-02-24
49 shares transferred on 2010-02-24

Name: ANDREW ENGLEADOW

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-24

Name: SHAUN THOROGOOD

Shareholding 3 : 22 ORDINARY shares held as at 2011-02-24

Name: FRED HARRISON

Shareholding 4 : 5 ORDINARY shares held as at 2011-02-24

Name: MIRIAM HARRISON

Shareholding 5 : 12 ORDINARY shares held as at 2011-02-24

Name: MARIA ENGLEADOW

Authorisation

Authenticated

This form was authorised by one of the following:

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