



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFML0TMM

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*Company Name:* **AG Software Testing Limited**

*Company Number:* **07232111**

*Date of this return:* **22/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UPPER FLAT ROYDEN  
KINGSWOOD ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 0HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CKA SECRETARY LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
METROPOLITAN HOUSE DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1AG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04185517**

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*Company Director*    ***1***

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

*Surname:*                            **GIBBS**

*Former names:*

*Service Address:*                **UPPER FLAT ROYDEN  
KINGSWOOD ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 0HL**

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

*Date of Birth:*    **22/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE TESTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 2011-04-22**  
*Name:* **ANDREW GIBBS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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