



Companies House

**AR01** (ef)

**Annual Return**



X4B3NLHL

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*Company Name:* **Ethereal Software Limited**

*Company Number:* **08529163**

*Date of this return:* **14/05/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **KD TOWER COTTERELLS  
HEMEL HEMPSTEAD  
ENGLAND  
HP1 1FW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALASDAIR**

*Surname:*                **MACLEAN**

*Former names:*         **MACLEAN**

*Service Address:*        **KD TOWER COTTERELLS  
HEMEL HEMPSTEAD  
ENGLAND  
HP1 1FW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/01/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## 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>

*Prescribed particulars*

**ALL SHARES CARRY FULL AND EQUAL RIGHTS IN ALL RESPECT**

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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 14/05/2015 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:* **ALASDAIR MACLEAN**

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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.