



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 Software Ltd**

*Company Number:* **08563095**

*Date of this return:* **10/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **4TH FLOOR RADIUS HOUSE  
51 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PHILLIP**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **17, CHESHIRE DRIVE  
LEAVESDEN  
HERTFORDSHIRE  
ENGLAND  
WD25 7GP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIP BALL**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PEARL BECKLES**

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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.