



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKCVZU**

*Company Name:* **ALR SOFTWARE LIMITED**

*Company Number:* **05674525**

*Date of this return:* **13/01/2016**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **LITTLE GOFFSLAND**  
**COOLHAM ROAD**  
**WEST CHILTINGTON**  
**WEST SUSSEX**  
**RH20 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LITTLE GOFFSLAND  
COOLHAM ROAD  
WEST CHILTINGTON  
WEST SUSSEX  
RH20 2LT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW LESLIE**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **LITTLE GOFFSLAND  
COOLHAM ROAD, WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2LT**

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

*Date of Birth:*    **\*\*/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERTS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLARE ROBERTS

## *Authorisation*

*Authenticated*

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

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