



Companies House
— for the record —

363a^(ef)

Annual Return



XO1R172N

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **ACUITY SOFTWARE TECHNOLOGIES LIMITED**

Company Number: **04151643**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX
UB5 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MONA VITHLANI**

Address: **24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX
UB5 4AY**

Director 1 :

Name: **BHARAT VITHLANI**

Address: **24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX
UB5 4AY**

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MONA VITHLANI**

Address: **24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX
UB5 4AY**

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/02/2009

Name: **BHARAT VITHLANI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/02/2009

Name: **MONA VITHLANI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**