



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBACORE SOFTWARE LIMITED**

Company Number: **02741617**

Date of this return: **28/08/2014**

SIC codes: **62012**
62020
62030
62090

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

Situation of Registered Office: **THE MILL YARD NURSLING STREET**
NURSLING
SOUTHAMPTON
ENGLAND
SO16 0AJ

Officers of the company

Company Secretary 1

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

Surname: **PUNTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIFFORD GERALD**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1959** Nationality: **BRITISH**
Occupation: **TECHNICAL SALESMAN**

Company Director 2

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

Surname: **PUNTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST. (B) EQUAL RIGHTS TO DIVIDENDS. (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALBACORE SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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