



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2013**

Company Name: **FABASOFT LIMITED**

Company Number: **02764901**

Date of this return: **26/08/2013**

SIC codes: **58290**

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

Situation of Registered Office: **- C/O MCGRIGORS
5 OLD BAILEY
LONDON
GREATER LONDON
ENGLAND
EC4M 7BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **141 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC104964**

Company Director ***I***

Type: **Person**

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

Surname: **BAUERNFEIND**

Former names:

Service Address: **HONAUERSTRASSE 4**
 A-4020 LINZ
 AUSTRIA
 FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **11/08/1966** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HELMUT**

Surname: **FALLMANN**

Former names:

Service Address: **HONAUERSTRASSE 4**
A-4020 LINZ
AUSTRIA
FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **02/05/1966** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONLY FABASOFT AG AS 100 % OWNER HAS ALL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510000
		<i>Total aggregate nominal value</i>	510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **510000 ORDINARY shares held as at the date of this return**
Name: **FABASOFT AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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