



Companies House

AR01 (ef)

Annual Return



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X4ZKWDS8

Company Name: **BBK SOFTWARE LIMITED**

Company Number: **02778672**

Date of this return: **12/01/2016**

SIC codes: **47910**
62012
63990

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

Situation of Registered Office: **10 WRAGG DRIVE**
NEWMARKET
SUFFOLK
CB8 7SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT LOWTHION**

Surname: **NELSON**

Former names:

Service Address: **10 WRAGG DRIVE
NEWMARKET
SUFFOLK
CB8 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LOWTHION**

Surname: **NELSON**

Former names:

Service Address: **10 WRAGG DRIVE
NEWMARKET
SUFFOLK
CB8 7SD**

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY AUDREY**

Surname: **NELSON**

Former names:

Service Address: **10 WRAGG DRIVE
NEWMARKET
SUFFOLK
CB8 7SD**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT, RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A. NELSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.L. NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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