



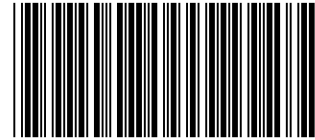
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Companies House
— for the record —

Annual Return

Company Name: BBK SOFTWARE LIMITED

Company Number: 02778672



Received for filing in Electronic Format on the: 18/02/2008

XI4RBXBT

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 WRAGG DRIVE
NEWMARKET
SUFFOLK
CB8 7SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT LOWTHION NELSON

Address: 10 WRAGG DRIVE
NEWMARKET
SUFFOLK CB8 7SD

Director 1:

Name: MR ROBERT LOWTHION
NELSON

Address: 10 WRAGG DRIVE
NEWMARKET
SUFFOLK CB8 7SD

Date of Birth: 24/11/1949

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **SALLY AUDREY NELSON** *Address:* **10 WRAGG DRIVE**
Date of Birth: **06/06/1950** **NEWMARKET**
Nationality: **BRITISH** **SUFFOLK CB8 7SD**
Occupation: **OFFICE MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

Name: **R.L. NELSON**
Address: **10 WRAGG DRIVE**
NEWMARKET
SUFFOLK CB8 7SD

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name: **S.A. NELSON**
Address: **10 WRAGG DRIVE**
NEWMARKET
SUFFOLK CB8 7SD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**