



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALR SOFTWARE LIMITED**

Company Number: **05674525**

Date of this return: **13/01/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **LITTLE GOFFSLAND**
COOLHAM ROAD
WEST CHILTINGTON
WEST SUSSEX
RH20 2LT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **ROBERTS**

Former names:

Service Address: **LITTLE GOFFSLAND
COOLHAM ROAD
WEST CHILTINGTON
WEST SUSSEX
RH20 2LT**

Company Director **1**

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

Surname: **ROBERTS**

Former names:

Service Address: **LITTLE GOFFSLAND
COOLHAM ROAD, WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 13/01/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERTS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CLARE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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