



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARBLEWIRE SOFTWARE LTD**

Company Number: **03863516**

Date of this return: **22/10/2011**

SIC codes: **62020**
62012

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

Situation of Registered Office: **245 FELSHAM ROAD**
LONDON
SW15 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMAR ADEGBOLA**

Surname: **ABASS**

Former names:

Service Address: **PINEHURST
SHRUBBS HILL LANE
ASCOT
BERKSHIRE
SL5 0LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDUL KAYODE**

Surname: **ABASS**

Former names:

Service Address: **245 FELSHAM ROAD
LONDON
SW15 1BD**

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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: **FOLAKE ABASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAKIRAT ABASS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL ABASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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