

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2009

Company Name: SOFTWARE BUSINESS PARTNERS LIMITED

Company Number: 02810248

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SL1 4XP

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

STERLING HOUSE 177-181 FARNHAM ROAD SLOUGH BERKSHIRE

Electronically Filed Document for Company Number: 02810248

Page: 1

Details of Officers of the Company

Company Secretary 1:	
Name: GWYNDAF EDWARD JOHN Address	: MSASA BEECH WAYE GERRARDS CROSS BUCKS SL9 8BL
Director 1 :	
Name: GWYNDAF EDWARD JOHN Address:	MSASA BEECH WAYE GERRARDS CROSS BUCKS SL9 8BL
Pate of Birth: 19/03/1951 Nationality: British	Occupation: DIRECTOR
Director 2 :	
Name: JANET JOHN Address:	MSASA BEECH WAYE GERRARDS CROSS BUCKS SL9 8BL
Pate of Birth: 13/01/1950 Nationality: British	Occupation: TEACHER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: FUNDING SOLUTIONS LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/03/2009 Authenticated: Yes (E/W)