



Companies House
— for the record —

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Annual Return



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Company Name: **ATTENBOROUGH SOFTWARE LIMITED**

Company Number: **02914651**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 3 24 HIGH STREET
RUDDINGTON
NOTTINGHAM
NG11 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LEONARD
ATTENBOROUGH**

Address: **52 LUCKNOW DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5EU**

Director 1 :

Name: **EDWARD JOHN
ATTENBOROUGH**

Address: **2 CLARE VALLEY
THE PARK
NOTTINGHAM
NG7 1BU**

Date of Birth: **18/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 30/03/2009 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 30/03/2009

Name:

EDWARD JOHN ATTENBOROUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**