



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB SOFTWARE CONSULTING LIMITED**

*Company Number:* **05414558**

*Date of this return:* **05/04/2014**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **UNIT D7 SANDOWN INDUSTRIAL ESTATE MILL ROAD**  
**ESHAER**  
**SURREY**  
**KT10 8BL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LUCIEN OSBORNE**

*Surname:* **BARTRAM**

*Former names:*

*Service Address:* **C/O GLOBE MICROSYSTEMS LTD  
UNIT D7 SANDOWN INDUSTRIAL PARK, MILL ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1965**                      *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052), BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO. 3373) AND AS FURTHER AMENDED BY THE COMPANIES (TABLE A TO F) (AMENDMENT) REGULATIONS 2007 (SI 2007 NO 2541) AND THE COMPANIES (TABLE A TO F) (AMENDMENT) (NO 2) REGULATIONS 2007 (SI 2007 NO 2826) (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A") DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBE HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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