



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWENS SOFTWARE LTD**

Company Number: **07890327**

Date of this return: **22/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **C/O SARA IVORY
8 HINSTOCK CLOSE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA**

Surname: **IVORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **IVORY**

Former names:

Service Address: **145 HIGH STREET
POTTERS BAR
UNITED KINGDOM
EN6 5BB**

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

Date of Birth: **18/02/1992** *Nationality:* **BRITISH**
Occupation: **EPC SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAM**

Surname: **OWENS**

Former names:

Service Address: **15 FAIRFIELD ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN27ED**

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

Date of Birth: **28/10/1983** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/12/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: THOMAS IVORY

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: SAM OWENS

Authorisation

Authenticated

This form was authorised by one of the following:

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