



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLADOS SOFTWARE SERVICES LIMITED**

Company Number: **NI068983**

Date of this return: **13/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **54 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
BT38 9PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ISLAND VIEW HOUSE 54 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
CO. ANTRIM
BT38 9PZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **CAVAN**

Former names:

Service Address: **54 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
BT38 9PZ**

Company Director 1

Type: **Person**
Full forename(s): **GRAEME PATRICK**

Surname: **CAVAN**

Former names:

Service Address: **54 CABLE ROAD
WHITEHEAD
CARRICKFERGUS
BT38 9PZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHT IS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME PATRICK CAVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE JULIA CAVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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