



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: A & O SOFTWARE LIMITED

Company Number: 01512693

Company Details

Period Ending: 25/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

7230

7240

7260

*Registered Office
Address:*

**10 AYLWARD GARDENS
CHESHAM
BUCKINGHAMSHIRE
HP5 2QX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDWARD BLOWER** *Address:* **FLAT 2, 87-89 HIGH STREET
KINGS HEATH
BIRMINGHAM
B14 7BH**

Director 1 :

Name: **MR JOHN NIGEL BLOWER** *Address:* **10 AYLWARD GARDENS
CHESHAM
BUCKINGHAMSHIRE
HP5 2QX**

Date of Birth: **09/04/1949** *Nationality:* **BRITISH** *Occupation:* **COMPUTER ANALYSIS &
PROGRAMMIN**

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	240	GBP240
<i>TOTALS</i>	240	GBP240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28 ORDINARY Shares held as at 25/04/2009

Name:

JONATHAN BARNABAS BLOWER

Address:

Shareholding 2:

20 ORDINARY Shares held as at 25/04/2009

Name:

STEPHEN EDWARD BLOWER

Address:

Shareholding 3:

156 ORDINARY Shares held as at 25/04/2009

Name:

JOHN NIGEL BLOWER

Address:

Shareholding 4: **36 ORDINARY Shares held as at 25/04/2009**

Name: **DAVID BENJAMIN BLOWER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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