



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEX JOHNSON SOFTWARE LIMITED**

Company Number: **03088140**

Date of this return: **07/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **97 JUDD STREET
LONDON
WC1H 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KYRIACOULLA ANDREAS**

Surname: **GEORGIOU**

Former names:

Service Address: **121 CHASE SIDE
SOUTHGATE
LONDON
N14 5HD**

Company Director 1

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

Surname: **DEMETRIADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE VASILIOU**

Surname: **GEORGIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-08-07
Name: DESPINA GEORGIOU

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-07
50 shares transferred on 2010-02-28
Name: ANDREAS DEMETRIADES

Shareholding 3 : 10 ORDINARY shares held as at 2010-08-07
Name: GEORGE GEORGIOU

Shareholding 4 : 15 ORDINARY shares held as at 2010-08-07
Name: ANDREW GEORGIOU

Shareholding 5 : 10 ORDINARY shares held as at 2010-08-07
Name: PAUL GEORGIOU

Shareholding 6 : 25 ORDINARY shares held as at 2010-08-07
Name: CATHERINE FARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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