



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2014**

**X3E4KH3T**

*Company Name:* **ALEX JOHNSON SOFTWARE LIMITED**

*Company Number:* **03088140**

*Date of this return:* **07/08/2014**

*SIC codes:* **62020**

*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**

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## *Company Director 1*

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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **GEORGIOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1993** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE GEORGIOU**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GEORGIOU**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GEORGIOU**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KYRIACOU LLA GEORGIOU**

## *Authorisation*

*Authenticated*

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

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