

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/05/2009

Company Name: FOUR SQUARE SOFTWARE LIMITED

Company Number: 01623906

Company Details

Period Ending: 18/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499 Non-trading company

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

DOCUMETRIC LOWTON WAY HELLABY ROTHERHAM SOUTH YORKSHIRE S66 8RY

Details of Officers of the Company

Director 1 :

Name: RAMI CASSIS Address: FLAT 4 46 PONT STREET

LONDON

UNITED KINGDOM

SW1X 0AD

Date of Birth: 07/10/1968 Nationality: French Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 8331 GBP8331

TOTALS

8331 GBP8331

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8331 ORDINARY Shares held as at 18/04/2009

Name: ACT COMPUTER SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2009 Authenticated:	Yes (E/W)