



Companies House
— for the record —

363a_(ef)

Annual Return



XLBO4ARM

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **SEXY SOFTWARE LTD**

Company Number: **05482472**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **AP PARTNERSHIP SERVICES LIMITED** *Address:* **1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

Director 1 :

Name: **ALF GERHARD BRINGAKER** *Address:* **6 ASTELL STREET
LONDON
SW3 3RU**

Date of Birth: **14/03/1968** *Nationality:* **NORWEGIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TORBJORN TENMANN** *Address:* **6 ASTELL STREET
LONDON
SW3 3RU**

Date of Birth: **23/04/1960** *Nationality:* **NORWEGIAN** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2009

Name: **TT HOLDINGD GMBH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2009

Name: **BERGSPINTZE AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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