



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VISMA SOFTWARE UK LIMITED**

Company Number: **07108541**

Date of this return: **18/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABLE MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03053289**

Company Director ***1***

Type: **Person**

Full forename(s): **BJORN ANDRE**

Surname: **INGIER**

Former names:

Service Address: **KARENSLYST ALLE 56 733 SKOYEN
OSLO
NORWAY
0214**

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/07/1954**

Nationality: **NORWEGIAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL 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 18/12/2012 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VISMA SOFTWARE INTERNATIONAL AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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