

AR01 (ef)

Annual Return



X42WEVKS

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Company Name: BA

BANKTREE SOFTWARE LIMITED

Company Number:

07276577

Date of this return:

08/06/2011

SIC codes:

7221

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 LOWLANDS ROAD

HARROW ON THE HILL

MIDDLESEX HA1 3AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMMED ALI

Surname: KASHMIRI

Former names:

Service Address: 20 ROSS STREET

OLDHAM

LANCASHIRE

UNITED KINGDOM

OL8 1UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1988 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 1 ORDINARY shares held as at 2011-06-08

Name: MOHAMMED ALI KASHMIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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