



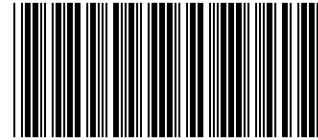
Companies House
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Annual Return

Company Name: **LIBRETTO SOFTWARE LIMITED**

Company Number: **03648177**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **12/10/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**79 MAIN STREET
SWANNINGTON
COALVILLE
LEICESTERSHIRE
LE67 8QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAZEL DESAI**

Address: **79 MAIN STREET
SWANNINGTON
COALVILLE
LEICESTERSHIRE LE67 8QL**

Director 1:

Name: **ADAM OLIVER DESAI**
Date of Birth: **05/08/1984**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **79 MAIN STREET
SWANNINGTON
LEICESTER
LEICESTERSHIRE LE67 8QL**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2007

Name: **P.L. DESAI**

Address: **79 MAIN STREET
SWANNINGTON COALVILLE
LEICESTERSHIRE LE67 8QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**