



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28W3HCX

Received for filing in Electronic Format on the: **22/05/2013**

*Company Name:* **BOINX SOFTWARE LTD.**

*Company Number:* **06249879**

*Date of this return:* **16/05/2013**

*SIC codes:* **58290**  
**62020**  
**62090**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF1 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ACHIM**

*Surname:* **BREIDENBACH**

*Former names:*

*Service Address:* **SALZLAENDE 15/ 17  
LEOBEN  
AUSTRIA  
8700**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **SL24 LTD**

*Registered or principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05139863**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. OLIVER**

*Surname:*                **BREIDENBACH**

*Former names:*

*Service Address:*        **15 HUEGELSTR.  
PUCHHEIM  
GERMANY  
82178**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **07/03/1969**

*Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45600</b>
		<i>Aggregate nominal value</i>	<b>45600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45600</b>
		<i>Total aggregate nominal value</i>	<b>45600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **22800 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER BREIDENBACH**

*Shareholding 2* : **22800 ORDINARY shares held as at the date of this return**  
*Name:* **ACHIM BREIDENBACH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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