



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOINX SOFTWARE LTD.**

Company Number: **06249879**

Date of this return: **16/05/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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