

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

SYMONS SOFTECH LIMITED

Company Number:

02995764

Date of this return:

29/11/2009

SIC codes:

7222

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 ACACIA PARK **BISHOPS CLEEVE**

CHELTENHAM

GLOUCESTERSHIRE

GL52 7WH

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MRS PHILIPPA MARY

Surname:

SYMONS

Former names:

Service Address: 4 ACACIA PARK

BISHOP'S CLEEVE CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL52 7WH

Company Director 1

Type: Person

Full forename(s): JON BARRY

Surname: SYMONS

Former names:

Service Address: 4 ACACIA PARK

BISHOPS CLEEVE CHELTENHAM

GLOUCESTERSHIRE

GL52 7WH

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1969 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted | 10 |
|-----------------|------------------------|----------------------------|----|
| | GDI | Aggregate nominal value | 10 |
| Currency | | Amount paid | 1 |
| | | Amount unpaid | 0 |
| Statemen | nt of Capital (Totals) | | |
| Currency | GBP | Total number of shares | 10 |
| | | Total aggregate | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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

| Share | hol | ldino | 1. |
|-------|-----|-------------------------|----|
| Share | noi | $\alpha m_{\mathbf{Z}}$ | 1. |

6 ORDINARY Shares held as at 29/11/2009

Name: J.B. SYMONS

Address:

Electronically Filed Document for Company Number: 02995764

| Sharehol | dino | 2: |
|----------|------|----|
| DRUBOR | unc | 4. |

4 ORDINARY Shares held as at 29/11/2009

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

P.M. SYMONS

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