



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROMANY SOFTWARE LIMITED**

Company Number: **03784977**

Date of this return: **09/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **16 PERA PLACE
CAMDEN
BATH
BA1 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JHELL**

Surname: **WRIGHT**

Former names:

Service Address: **16 PERA PLACE
CAMDEN
BATH
BATH AND NORTH EAST SOMERSET
BA1 5NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN SYDNEY**

Surname: **WRIGHT**

Former names:

Service Address: **16 PERA PLACE**
 CAMDEN
 BATH
 BATH AND NORTH EAST SOMERSET
 BA1 5NX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**
Occupation: **SOFTWARE SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OWNED BY DIRECTOR WHO HAS FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JULIAN SYDNEY WRIGHT BSC M PHIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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