



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0IBXVBT**

*Company Name:* **ROMANY SOFTWARE LIMITED**

*Company Number:* **03784977**

*Date of this return:* **09/06/2011**

*SIC codes:* **7222**

*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**

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*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)

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

*Prescribed particulars*

**ALL SHARES OWNED BY DIRECTOR WHO HAS FULL VOTING RIGHTS.**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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*

*Shareholding 1* : **100000 ORDINARY shares held as at 2011-06-09**  
*Name:* **JULIAN SYDNEY WRIGHT BSC M PHIL**

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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.