



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6V4Z0IJ**

*Received for filing in Electronic Format on the:* **12/06/2008**

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

*Company Number:* **03784977**

---

### *Company Details*

*Period Ending:* **09/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**16 PERA PLACE  
CAMDEN  
BATH  
BA1 5NX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY JHELL WRIGHT**

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

---

*Director 1 :*

*Name:* **JULIAN SYDNEY WRIGHT**

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

*Date of Birth:*

**02/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**SOFTWARE SYSTEMS  
ANALYST**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>		
	<b>100000</b>	<b>GBP100000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 09/06/2008**

*Name:*

**JULIAN SYDNEY WRIGHT BSC M PHIL**

*Address:*

**16 PERA PLACE**

**CAMDEN**

**BATH**

**SOMERSET**

**BA1 5NX**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**